

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
FOR THE COMMUNITY REDEVELOPMENT AGENCY**

A meeting of the Board of Directors for the Community Redevelopment Agency, Gulf Breeze, Florida, was convened at the Gulf Breeze City Hall on Monday, February 7, 2011, at 6:53 p.m.

Upon call of the roll for the Community Redevelopment Agency the following members were present: Dana Morris, J. B. Schluter, David G. Landfair, Joseph Henderson and Mayor Beverly Zimmern.

The purpose of the meeting was for the Board of directors for the Community Redevelopment Agency to consider the following item:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING REMOVAL/
DEMOLITION OF BENSON BUILDING**

_____Reference: City Manager memo dated February 4, 2011

RECOMMENDATION:

That the Board of Directors of the Community Redevelopment Agency authorize a contribution of an amount not to exceed \$20,000 for one-half the cost of demolishing and removing the Benson Building contingent upon the project being completed 90 days after the City approves the demolition and that grass be added to the vacant area.

Councilman Morris moved for approval. Councilman Henderson seconded. The vote for approval was 5 - 0.

The special meeting was adjourned at 6:57 p.m.

CITY CLERK

MAYOR