

**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, May 2, 2011, at 6:46 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 PROGRESS
PAYMENT TO LAVASH AND ASSOCIATES**

_____Reference: Assistant City Manager memo dated April 20, 2011

RECOMMENDATION:

That the City Council meet as the Community Redevelopment Agency Board of Directors on Monday, May 2, 2011 and approve for payment in the amount of \$7,512.65 to Lavash and Associates.

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

ADJOURNMENT:

The Mayor adjourned the meeting at 6:47 p.m.

CITY CLERK

MAYOR