

**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 16, 2011, at 6:57 p.m.

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

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

**A. SUBJECT: DISCUSSION AND ACTION REGARDING INVOICE FROM MORRIS CLARK IN THE AMOUNT OF \$2,080.95**

\_\_\_\_\_Reference: Assistant City Manager memo dated May 4, 2011

**RECOMMENDATION:**

**That the City Council meet as the Community Redevelopment Agency Board of Directors and approve payment in the amount of \$2,080.95 to Morris Clark.**

Councilman Landfair moved for approval. Councilman Henderson seconded. The vote for approval was 4 - 0.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING REPLACEMENT OF VALVE COVERS IN THE MEDIAN IN FRONT OF EXXON**

\_\_\_\_\_Reference: Assistant Public Service Director memo dated May 13, 2011

**RECOMMENDATION:**

**That the City Council authorize D & D Welding to construct, powder coat and install the new hatches on the natural gas valve pit for a price of \$3,005 to be paid from the CRA funds.**

\_\_\_\_\_Councilman Landfair moved for approval. Councilman Morris seconded. The vote for approval was 4 - 0.

**ADJOURNMENT:** The Mayor adjourned the meeting at 7:00 p.m.

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CITY CLERK

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MAYOR