

**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 17, 2010, at 7:04 p.m.. Upon call of the roll for the Community Redevelopment Agency meeting the following Board members were present: Councilmen Dana Morris, J. B., Schluter, Joseph Henderson, and Mayor Beverly Zimmern. Councilman Richard Fulford was out of town.

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 DECORATIVE FENCE
U.S. HIGHWAY 98**

_____ Reference: City Manager memo dated May 7, 2010

RECOMMENDATION:

That the City Council meet Monday, May 17, 2010, as the Board of Directors, of the Community Development Agency and authorize expenditure of \$234,556 for purchase of a decorative fence on U. S. Highway 98.

Councilman Schluter moved for approval of the project. Councilman Morris seconded. The vote for approval was 4 - 0.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING CITY OF GULF
BREEZE COMPREHENSIVE PLAN**

_____ Reference: Assistant City Manager memo dated May 6, 2010

RECOMMENDATION:

That the City Council meet on Monday, May 17, 2010 as the Board of Directors of the Community Redevelopment Agency and that the CRA Board authorize payment to Indever, Inc., of \$4,500 for professional services rendered (Photo montage preparation). (Council directed staff to speak with Ms. Stephania Wilson, Indever, LLC, regarding the billing rates for various projects.)

Councilman Schluter moved for approval. Councilman Morris seconded. The vote for approval was 4 - 0.

The meeting was adjourned at 7:10 p.m.

CITY CLERK

MAYOR