

**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 Tuesday, July 5, 2011, at 6:57 p.m.

Upon call of the roll for the Community Redevelopment Agency the following members were present: Dana Morris, Mayor Pro Tem 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 items:

CONSENT AGENDA ITEMS:

RECOMMENDATION:

That the City Council approve the following Consent Agenda Items: A and B:

- A. SUBJECT: DISCUSSION AND ACTION REGARDING LIFT STATION
UNDERGROUND ELECTRICAL SERVICE - CRA
IMPROVEMENTS**

_____Reference: Assistant Public Services Director memo dated June 23, 2011

RECOMMENDATION:

That the City Council approve Gulf Winds Electrical, LLC, for the installation of underground electrical service to the Gulf Breeze Plaza Lift Station at a cost of \$5,900 to be paid from CRA Funds.

- B. SUBJECT: DISCUSSION AND ACTION REGARDING SIDEWALK REPAIR
AT CVS SHOPPING CENTER - CRA IMPROVEMENTS**

_____Reference: Assistant Public Services Director memo dated June 23, 2011

RECOMMENDATION:

That the City Council approve Radford and Nix for the replacement of sidewalk at the CVS Shopping Center for an amount not to exceed \$1,000 to be paid from CRA Funds.

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

ADJOURNMENT:

The Mayor adjourned the meeting at 6:59 p.m.

CITY CLERK

MAYOR