

**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 6, 2010, at 6:40 p.m. Upon call of the roll for the Community Redevelopment Agency meeting the following Board members were present: Councilmen Dana Morris, Joseph Henderson and Mayor Pro Tem J. B. Schluter . Mayor Beverly Zimmern and Councilman Richard Fulford were out of town.

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 FINAL INVOICE, INDEVER, LLC, IN THE AMOUNT OF \$13,630

Reference: City Manager memo dated June 25, 2010

RECOMMENDATION:

That the City Council meet Tuesday, July 6, 2010, as the Board of Directors of the Community Redevelopment Agency and authorize payment of \$13,630 to Indever, LLC, for consulting services associated with the rewrite of the City's Comprehensive Plan.

Councilman Morris moved for approval. Councilman Henderson seconded. The vote for approval was 3 - 0.

The meeting was adjourned at 6:42 p.m.

CITY CLERK

MAYOR