

**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, August 15, 2011, at 6:46 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 item:

A. SUBJECT: DISCUSSION AND ACTION REGARDING TEAM SANTA ROSA MEMBERSHIP

_____Reference: Assistant City Manager memo dated August 4, 2011

RECOMMENDATION:

_____ **That the City Council meet as the Board of Directors of the Community Redevelopment Agency and authorize payment to Team Santa Rosa of \$6,000 for 2011 membership dues.** (Ms. Cindy Anderson, Executive Director of Team Santa Rosa, gave a presentation of the target markets and various types of work force Team Santa Rosa is encouraging to locate in this area.)

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

ADJOURNMENT:

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

CITY CLERK

MAYOR