

**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, November 1, 2010, at 7:15 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, Richard Fulford, 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 ADOPTION OF  
RESOLUTION NO. 28-10, FY 2010 COMMUNITY REDEVELOP-  
MENT AGENCY BUDGET**

\_\_\_\_\_Reference: Assistant City Manager memo dated October 21, 2010

**RECOMMENDATION:**

**That the City Council adopt Resolution No. 38-10 approving the FY 2011 Community Redevelopment Agency budget.**

The Resolution was read by title only by the City Clerk. Councilman Schluter moved for approval of the project. Councilman Morris seconded. The vote for approval was 3 - 0.

The meeting was adjourned at 7:17 p.m.

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CITY CLERK

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MAYOR