

**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, October 17, 2011, at 6:40 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 ADOPTION OF FY  
2012 COMMUNITY REDEVELOPMENT AGENCY BUDGET**

Reference:           Assistant City Manager memo dated October 5, 2011.

**RECOMMENDATION:**

**That the City Council meet as the CRA Board of Directors on October 17, 2011 and adopt Resolution 17-11 approving the FY 2012 Community Redevelopment Agency budget.**

Councilman Henderson moved to accept the motion. Councilman Morris seconded. The vote for approval was 5-0.

**ADJOURNMENT:**

Mayor Zimmern adjourned the meeting at 6:42 p.m.

**ATTESTED TO:**

\_\_\_\_\_  
Deputy City Clerk

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Mayor