

**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, January 3, 2012, at 6:59 p.m.

Upon call of the roll for the Community Redevelopment Agency the following members were present: Mayor Pro Tem J. B. Schluter, David G. Landfair, Joseph Henderson and Mayor Beverly Zimmern.. Councilman Dana Morris was absent due to a death in his immediate family.

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 PAYMENT OF \$2,497.50 TO QUALITY INVESTMENTS AND BROKERAGE, INC.**

Reference: December 27, 2011

**RECOMMENDATION:**

**That the City Council authorize the payment of \$2,497.50 to Quality investments and Brokerage, Inc.**

Councilman Schluter moved for approval. Councilman Henderson seconded. The vote for approval was 4 - 0.

**ADJOURNMENT:**

Mayor Zimmern adjourned the Community Redevelopment Agency meeting at 6:54 p.m.

  
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CITY CLERK

  
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MAYOR