

**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 22, 2013, at 7:02 p.m.

Upon call of the roll for the Community Redevelopment Agency the following members were present: Councilmen Cherry Fitch, David G. Landfair, Joseph Henderson, and Mayor Beverly Zimmern. Mayor Pro Tem J. B. Schluter was out of town.

The purpose of the meeting was for the Board of Directors of the Community Redevelopment Agency to consider the following items:

**J. SUBJECT: DISCUSSION AND ACTION REGARDING PROGRESS
PAYMENT TO VHB MILLER SELLEN-MASTER PLANNING**

_____Reference: City Manager memo dated January 10, 2013

RECOMMENDATION:

That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Tuesday, January 22, 2013 and approve the invoice from VHB in the amount of \$11,736.

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

ADJOURNMENT:

The Mayor adjourned the meeting at 7:04 p.m.

CITY CLERK

MAYOR