

**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, February 4, 2013, at 6:42 p.m.

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

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

**A. SUBJECT: DISCUSSION AND ACTION REGARDING HWY 98
UNDERGROUNDING FOR MEDIACOM COMMUNICATION**

Reference: Public Services Director memo dated January 24, 2013

RECOMMENDATION:

That the City Council meet as CRA Board of Directors and approve the Mediacom Undergrounding Proposal of \$18,364.95.

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

ADJOURNMENT:

Mayor Zimmern adjourned the meeting at 6:43 p.m.

CITY CLERK

MAYOR