

**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, February 19, 2013, at 7:32 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 , David G. Landfair, Joseph Henderson, and Mayor Beverly Zimmern.

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 ILLUMINATED
STREET SIGNS FOR FAIRPOINT AND DANIEL DRIVE
INTERSECTIONS**

_____Reference: Public Services Director memo dated February 4, 2013

RECOMMENDATION:

That the City Council meet as the Community Redevelopment Agency Board on February 19, 2013 and authorize the purchase of four (4) illuminated signs and hardware from Temple, Inc., for \$10,880 and authorize installation by Ingram Signalization in the amount of \$4,000.

Councilman Landfair moved for approval. Councilman Fitch seconded. The vote for approval was 5 - 0.

ADJOURNMENT:

Mayor Zimmern adjourned the meeting at 7:35 p.m.

CITY CLERK

MAYOR