

**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, March 5, 2012, at 6:38 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, 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 items:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING HIGHWAY 98
BEAUTIFICATION**

Reference: Assistant City Manager memo dated February 23, 2012

RECOMMENDATION:

That the City Council meet Monday, March 5, 2012 as the Community Redevelopment Agency and approve and direct staff to employ the services of Designscapes to complete sodding and irrigation work to be done in the five (5) sidewalk parcels from Hoffman Drive to the end of the Chamber property at a cost of \$3,707, and that CRA funds be used to pay for their services.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING ST. FRANCIS ROAD
PROJECT UPDATE**

Reference: Assistant City Manager memo dated February 23, 2012

RECOMMENDATION:

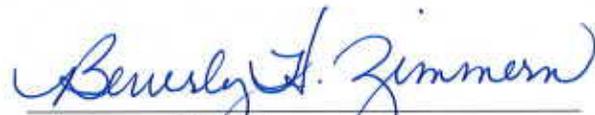
That the City Council add McClure Drive road work from Roberts Avenue to the intersection of McClure and St. Francis Drive to the St. Francis road project.

Councilman Schluter moved for approval of Items A and B. Councilman Henderson seconded. The vote for approval for both items was 4 - 0.

ADJOURNMENT:

Mayor Zimmern adjourned the Community Redevelopment Agency meeting at 6:40 p.m.


CITY CLERK


MAYOR