

**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS  
FOR THE GULF BREEZE FINANCIAL SERVICES**

A meeting of the Board of Directors for the Gulf Breeze Financial Services, Gulf Breeze, Florida, was convened at the Gulf Breeze City Hall on Monday, April 15, 2013, at 6:39p.m.

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

The purpose of the meeting was for the Board of Directors of the Gulf Breeze Financial Services to consider the following

**A. SUBJECT: DISCUSSION AND ACTION REGARDING MUNICIPAL INVESTMENT PROGRAMS**

\_\_\_\_\_Reference: City Manager memo dated April 4, 2013

**RECOMMENDATION:**

**That the City Council meet as the Board of Directors of Gulf Breeze Financial Services on Monday, April 15, 2013 and approve a new consulting service.**

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

**ADJOURNMENT:**

The Mayor adjourned the meeting at 6:40 p.m.

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CITY CLERK

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MAYOR