

**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, May 7, 2012, at 6:49 p.m.

Upon call of the roll for the Community Redevelopment Agency the following members were present: 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 items:

A. SUBJECT: DISCUSSION AND ACTION REGARDING APPRAISAL OF PARCELS, THE FORMER CIRCLE K PROPERTY AND THE CHAMBER PROPERTY

Reference: City Manager memo dated April 25, 2012

RECOMMENDATION:

That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Monday, May 7, 2012 and authorize Brantley and Associates of Pensacola to complete an appraisal, not to exceed \$5,800 of the formal Circle K property at the corner of Hoffman Drive and Gulf Breeze Parkway and Chamber property which is owned by the School Board of Santa Rosa County. (The City Attorney recommended the appraisal price of the property not be released until 30 days after the appraisal has been provided to the City.)

B. SUBJECT: DISCUSSION AND ACTION REGARDING CITY OF GULF BREEZE MASTER PLANNING INVOICE FROM VHB MILLER SELLEN

Reference: Assistant City Manager memo dated April 27, 2012

RECOMMENDATION:

That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Monday, May 7, 2012 and approve payment of Invoice No. 146539 for \$21,447 to VHB Miller Sellen.

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

ADJOURNMENT:

Mayor Zimmern adjourned the meeting at 6:50 p.m.

CITY CLERK

MAYOR