

**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, June 4, 2012, at 6:35 p.m.

Upon call of the roll for the Community Redevelopment Agency the following members were present: Bob Cleveland, 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 CITY OF GULF BREEZE MASTER PLANNING INVOICE

_____Reference: Assistant City Manager memo dated May 23, 2012

RECOMMENDATION:

That the City Council meet as the Board of Directors of the Community Redevelopment Agency and approve payment of Invoice No. 148004 for \$15,166.57 to VHB MillerSellen.

_____ Councilman Schluter moved for approval. Councilman Henderson seconded. The vote for approval was 5 - 0.

ADJOURNMENT:

Mayor Zimmern adjourned the meeting at 6:36 p.m.

CITY CLERK

MAYOR