

**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 18, 2012, at 6:35 p.m.

Upon call of the roll for the Community Redevelopment Agency the following members were present: Bob Cleveland, David G. Landfair, Joseph Henderson and Mayor Beverly Zimmern. Mayor Pro Tem J. B. Schluter was absent due to recent surgery.

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 OFFER TO PURCHASE, 401 GULF BREEZE PARKWAY

_____Reference: City Manager memo dated June 8, 2012

RECOMMENDATION:

That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Monday, June 18, 2012 and consider making an offer to purchase 401 Gulf Breeze Parkway consist with the appraisal.

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

ADJOURNMENT:

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

CITY CLERK

MAYOR