

**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, August 5, 2013, at 6:41p.m.

Upon call of the roll for the Community Redevelopment Agency the following members were present: Councilwoman Cherry Fitch, Councilman David G. Landfair, Councilman Joseph Henderson, Mayor Beverly Zimmern and Mayor Pro Tem J. B. Schluter.

The purpose of the meeting was for the Board of Directors of the Community Redevelopment Agency to consider the following

A. SUBJECT: DISCUSSION AND ACTION REGARDING APPRAISAL SERVICES FOR 801 GULF BREEZE PARKWAY.

Reference: Director of Public Services memo dated July 25, 2013.

RECOMMENDATION:

THAT THE CITY COUNCIL MEET AS THE COMMUNITY REDEVELOPMENT AGENCY AT THE REGULAR CITY COUNCIL MEETING ON AUGUST 5, 2013 AND APPROVE THE EXPENDITURE OF \$5,300 FOR APPRAISALS OF 801 GULF BREEZE PARKWAY.

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

B. SUBJECT: DISCUSSION AND ACTION REGARDING McCLURE DRIVE SIDEWALK AND PAVING CHANGE ORDER.

Reference: Assistant Director of Public Services memo dated July 25, 2013.

RECOMMENDATION:

THAT THE CITY COUNCIL MEET ON AUGUST 5, 2013 AS THE BOARD OF DIRECTORS FOR THE COMMUNITY REDEVELOPMENT AGENCY AND APPROVE AN INCREASE OF \$28,222.51 TO ROADS, INC. OF NORTHWEST FLORIDA FOR THE ADDED WORK ON THE McCLURE DRIVE SIDEWALK AND PAVING PROJECT

ADJOURNMENT:

The Mayor adjourned the meeting at 6:43 p.m.



CITY CLERK



MAYOR