

**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 Wednesday, September 5, 2012, at 6:40 p.m.

Upon call of the roll for the Community Redevelopment Agency the following members were present: Councilmen Bob Cleveland, David G. Landfair, Joseph Henderson, Mayor Pro Tem J. B. Schluter 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 CITY OF GULF BREEZE MASTER PLANNING INVOICE

Reference: Assistant City Manager memo dated August 21, 2012

RECOMMENDATION:

That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Wednesday, September 5, 2012 and approve payment of Invoice No. 151704 for \$34,093.47 to VHB Miller Sellen.

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

B. SUBJECT: DISCUSSION AND ACTION REGARDING APPROVAL OF EXPENDITURE OF \$6,688 FOR SIDEWALK AT WAYSIDE PARK EAST AND CIRCULAR SIDEWALK AROUND SCULPTURE

Reference: City Manager memo dated September 30, 2012

RECOMMENDATION:

That the City Council meet on Wednesday, September 5, 2012, as the Board of Directors of the Community Redevelopment Agency and approve the expenditure of \$6,688 for 210 linear feet of sidewalk in Wayside Park East as well as a circular sidewalk around the sculpture and authorize Hewes Constructions to complete the work.

CRA Special Meeting
September 5, 2012
Page Two

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

ADJOURNMENT:

Mayor Zimmern adjourned the meeting at 6:44 p.m.

CITY CLERK

MAYOR