

**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, October 1, 2012, at 6:30 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, and Mayor Beverly Zimmern. Mayor Pro Tem J. B. Schluter was absent due to illness.

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 HWY 98 STREET LIGHTING - LED OPTION**

Reference: Public Services Director memo dated September 18, 2012

**RECOMMENDATION:**

**That the City Council meet as Community Redevelopment Agency and approve the installation of new L.E.D. lighting along Hwy. 98 from the Three Mile Bridge to Hwy 399 Overpass and provide upfront funding of \$35,256.00 to Gulf Power.**

**B. SUBJECT: DISCUSSION AND ACTION REGARDING MASTER PLANNING INVOICE**

Reference: Assistant City Manager memo dated September 21, 2012

**RECOMMENDATION:**

**That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Monday, October 1, 2012 and approve payment of Invoice No. 152941 for \$47,705.42 to VHB Miller Sellen.**

Councilman Cleveland moved for approval of both items. Councilman Landfair seconded. The vote for approval was 4 - 0.

**ADJOURNMENT:**

Mayor Zimmern adjourned the meeting at 6:31 p.m.

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CITY CLERK

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MAYOR