

**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, September 4, 2013, at 6:48p.m.

The following members were present: Councilwoman Cherry Fitch, Councilman David G. Landfair, Councilman Joseph Henderson, and Mayor Pro Tem J. B. Schluter. Mayor Zimmern was not present.

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 OFFER FOR
801 GULF BREEZE PARKWAY.**

Reference: Assistant Director of Public Services memo dated August 20, 2013.

RECOMMENDATION:

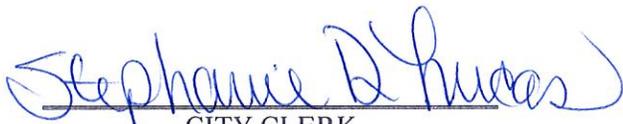
**THAT THE CITY COUNCIL APPROVE THE OFFER FOR THE PROPERTY AT 801
GULF BREEZE PARKWAY.**

Councilman Landfair moved for approval. Councilwoman Fitch seconded. The vote for approval was 4 - 0. The property must receive a clear report before purchase.

Councilman Henderson requested that staff begin working on a Landscape Plan for the property.

ADJOURNMENT:

The Mayor adjourned the meeting at 6:51 p.m.



CITY CLERK



MAYOR