

**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 17, 2013, at 6:57p.m.

The following members were present: Councilwoman Cherry Fitch, Councilman Joseph Henderson, Mayor Pro Tem J. B. Schluter, and Mayor Zimmern. Councilman Landfair 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 PRESENTATION BY VHB MILLER SELLEN AND STAFF OF MASTER PLAN TO THE FLORIDA DEPARTMENT OF TRANSPORTATION.**

Reference: City Manager memo dated September 6, 2013.

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE A BUDGET OF \$40,000 FOR CONSULTING SUPPORT BY VHB MILLER SELLEN ASSOCIATED WITH IMPLEMENTATION OF THE MASTER PLAN.

Mayor Pro-Tem moved for approval. Councilwoman Fitch seconded. The vote for approval was 3-1. (Councilman Henderson)

ADJOURNMENT:

The Mayor adjourned the meeting at 6:58 p.m.


CITY CLERK


MAYOR