

**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 7, 2013, at 6:35 p.m.

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

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

APPROVAL OF MINUTES:

Councilwoman Fitch moved for approval of the minutes for the Community Redevelopment Board meeting held on Tuesday, September 17, 2013. Councilman Landfair seconded. The vote for approval was 4-0.

**RESOLUTON NO. 22-13: RESOLUTION ADOPTING COMMUNITY
REDEVELOPMENT AGENCY BUDGET FOR
FISCAL YEAR 2014.**

Councilman Henderson moved for approval of the Resolution. Councilman Landfair seconded. The vote for approval was 4-0.

CONSENT AGENDA ITEMS:

RECOMMENDATION:

That the City Council approve the following Consent Agenda Items: B, C, and D:

B. SUBJECT: DISCUSSION AND ACTION REGARDING STREET SWEEPING.

Reference: Assistant Director of Public Services memo dated September 26, 2013.

RECOMMENDATION:

THAT THE CITY COUNCIL APPROVE STREET SWEEPING SERVICES BY COMMON AREA SOLUTION FOR \$6,156 AND THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ON MONDAY, OCTOBER 7, 2013 TO AWARD THE WORK TO THIS CONTRACTOR .

**C. SUBJECT: DISCUSSION AND ACTION REGARDING MEMBERSHIP
DUES- FLORIDA REDEVELOPMENT ASSOCIATION.**

Reference: City Manager memo dated September 25, 2013

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RECOMMENDATION:

THAT THE CITY COUNCIL MEET MONDAY, OCTOBER 7, 2013 AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY AND APPROVE PAYMENT OF \$745.00 FOR ANNUAL MEMBERSHIP IN THE FLORIDA REDEVELOPMENT ASSOCIATION.

D. SUBJECT: DISCUSSION AND ACTION REGARDING REGENERATIVE
TISSUE TESTING LAB.

Reference: City Manager memo dated September 27, 2013.

RECOMMENDATION:

THAT THE CITY COUNCIL MEETING ON MONDAY, OCTOBER 7, 2013, AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY AND APPROVE THE CONCEPT OF A CONTRIBUTION OF \$350,000 TO ANDREWS RESEARCH EDUCATIONAL INSTITUTE FOR THE DEVELOPMENT OF A LAB FOR THE STUDY OF TISSUE REGENERATION AND AUTHORIZE THE CITY ATTORNEY AND STAFF TO DEVELOP AN AGREEMENT BETWEEN AREI AND THE CITY GOVERNING THE USE AND PAYBACK OF THIS AMOUNT.

Councilman Henderson moved for approval of Consent Agenda Items B, C, and D. and that the agreement between AERI and the City be completed by October 31, 2013. Councilwoman Fitch seconded. The vote for approval was 4-0.

OPEN FORUM:

ADJOURNMENT:

The Mayor adjourned the meeting at 6:37 p.m.



Leslie Guyer, City Clerk



Beverly H. Zimmern, Mayor