

**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 Council Chambers on Monday, August 4, 2014, at 7:45 p.m.

The following members were present: Councilman Joseph Henderson, Mayor Pro Tem Schluter, Councilwoman Fitch, Councilman Landfair, and Mayor Zimmern.

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

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING DEMOLITION OF FORMER BP STATION BUILDINGS – SHORELINE AND GULF BREEZE PARKWAY.**

Reference: City Manager memo dated July 25, 2014

**RECOMMENDATION:**

**THAT THE CITY COUNCIL MEET ON MONDAY, AUGUST 4, 2014, AS THE BOARD OF COMMUNITY REDEVELOPMENT AGENCY AND APPROVE PAYMENT OF \$4,370 TO ROBERT RINKE FOR ONE-HALF OF THE COST OF DEMOLITION OF THE BP STATION.**

Mayor Pro Tem Schluter moved for approval of staff's recommendation. Councilman Landfair seconded. The vote for approval was 4 – 0 – 1 with Councilwoman Fitch abstaining due to a conflict of interest.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING CONTRACT FOR PURCHASE OF PEYTON OFFICE COMPLEX.**

Reference: City Manager memo dated July 25, 2014

**RECOMMENDATION:**

**THAT THE CITY COUNCIL MEET ON MONDAY, AUGUST 4, 2014, AS THE BOARD OF COMMUNITY REDEVELOPMENT AGENCY AND APPROVE THE CONTRACT FOR PURCHASE OF THE PEYTON OFFICE COMPLEX.**

Mayor Pro Tem Schluter moved for approval of staff's recommendation. Councilman Landfair seconded. The vote for approval was 4 – 1 with Councilman Henderson dissenting.

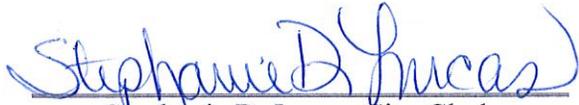
**INFORMATIONAL ITEMS:** None

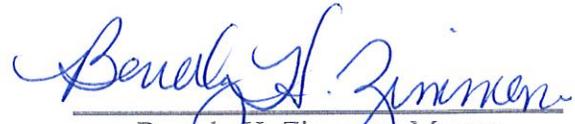
**PUBLIC FORUM:** None

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS FOR THE  
COMMUNITY REDEVELOPMENT AGENCY

---

ADJOURNMENT: Mayor Zimmern adjourned the meeting at 7:47 p.m.

  
Stephanie D. Lucas, City Clerk

  
Beverly H. Zimmern, Mayor