

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

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A meeting of the Board of Directors for the Community Redevelopment Agency, Gulf Breeze, Florida, was convened at the Gulf Breeze City Hall on Tuesday, February 18, 2014, at 6:33 p.m.

The following members were present: Councilwoman Cherry Fitch, Councilman Joseph Henderson, Mayor Pro Tem Schluter and Mayor Zimmern. Councilman Landfair was not in attendance.

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

**CONSENT AGENDA ITEMS:**

**RECOMMENDATION:**

**That the City Council approve the following Consent Agenda Items: A and B:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING IMPLEMENTATION OF  
"MOST LIVABLE CITIES" PLAN**

Reference: City Manager memo dated February 7, 2014

**RECOMMENDATION:**

**THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY AND AUTHORIZE VHB MILLERSELLEN AND STAFF TO UNDERTAKE THE THREE WORK TASK LISTED ABOVE.**

**B. SUBJECT: DISCUSSION AD ACTION REGARDING APPRAISAL OF PARCEL  
IN COMMUNITY REDEVELOPMENT AREA**

Reference: City Manager memo dated February 7, 2014

**RECOMMENDATION:**

**THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ON TUESDAY, FEBRUARY 18, 2014, AND AUTHORIZE FRUITTICHER-LOWERY TO COMPLETE AN APPRAISAL OF THE PROPERTY LISTED HEREIN.**

Councilman Henderson moved for approval of Consent Agenda Items A and B. Councilwoman Fitch seconded. The vote for approval was unanimous.

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OPEN FORUM: None

ADJOURNMENT: Mayor Zimmern adjourned the meeting at 6:34 p.m.

  
Stephanie D. Lucas, City Clerk

  
Beverly H. Zimmern, Mayor