

**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 Tuesday, January 21, 2014, at 6:32 p.m.

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

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 Item: A:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING MASTER PLANNING
INVOICE FROM VHB MILLERSELLEN**

Reference: Assistant City Manager memo dated January 10, 2014

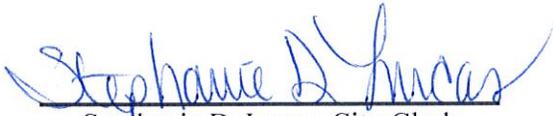
RECOMMENDATION:

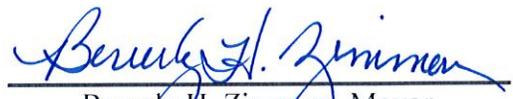
**THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE
COMMUNITY REDEVELOPMENT AGENCY ON TUESDAY, JANUARY 21, 2014,
AND APPROVE PAYMENT OF INVOICE NO. 1758279 FOR \$1,701.05 TO VHB
MILLERSELLEN.**

Councilman Landfair moved for approval of Consent Agenda Item A. Councilwoman Fitch seconded. The vote for approval was unanimous.

OPEN FORUM: None

ADJOURNMENT: Mayor Zimmern adjourned the meeting at 6:33 p.m.


Stephanie D. Lucas, City Clerk


Beverly H. Zimmern, Mayor