

**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 Community Center on Monday, July 7, 2014, at 7:20 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:

**CONSENT AGENDA ITEM:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF INVOICE TO VHB IN THE AMOUNT OF \$12,742.33.**

Reference: Assistant City Manager memo dated June 27, 2014

**RECOMMENDATION:**

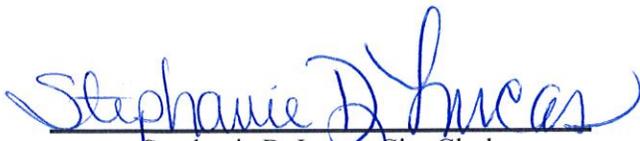
**THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ON MONDAY JULY 7, 2014, AND APPROVE PAYMENT OF INVOICE NO. 183028 FOR \$12,742.33 TO VHB.**

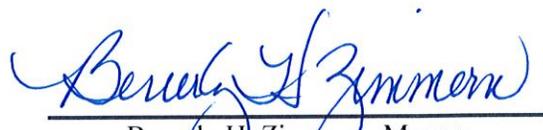
Councilman Henderson moved for approval of staff's recommendation. Councilman Landfair seconded. The vote for approval was unanimous.

**INFORMATIONAL ITEMS:** None

**PUBLIC FORUM:** None

**ADJOURNMENT:** Mayor Zimmern adjourned the meeting at 7:21 p.m.

  
Stephanie D. Lucas, City Clerk

  
Beverly H. Zimmern, Mayor