

**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 Monday, March 17, 2014, at 6:34 p.m.

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

**ACTION AGENDA ITEMS:**

**A. SUBJECT: DISCUSSION AND ACTION REGARDING INVOICE FROM SMITH, SAUER & DEMARIA.**

Reference: City Manager memo dated March 5, 2014

**RECOMMENDATION:**

THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ON MARCH 17, 2014, AND APPROVE THE PAYMENT OF THE INVOICE FROM SMITH, SAUER & DEMARIA IN THE AMOUNT OF \$1,375.

Councilman Henderson moved for approval of staff's recommendation. Mayor Pro Tem Schluter seconded. The vote for approval was unanimous.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING COMMUNITY REDEVELOPMENT AGENCY 2013 REPORT.**

Reference: Assistant City Manager memo dated March 5, 2014.

**RECOMMENDATION:**

THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ON MONDAY, MARCH 17, 2014, AND APPROVE THE CRA FY2013 REPORT.

Mayor Pro Tem Schluter moved for approval of staff's recommendation. Councilman Henderson seconded. The vote for approval was unanimous.

**C. SUBJECT: CONTRIBUTION TO DEVELOPMENT OF REGENERATIVE TISSUE LAB AT ANDREWS INSTITUTE**

Reference: City Manager memo dated March 7, 2014

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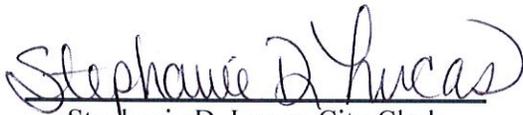
**RECOMMENDATION:**

THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY AND AUTHORIZE THE EXPENDITURE OF \$350,000 TOWARD THE DEVELOPMENT OF ANDREWS RESEARCH AND EDUCATION FOUNDATION REGENERATIVE TISSUE LAB.

Mayor Pro Tem Schluter moved for approval of staff's recommendation. Councilman Henderson seconded. The vote for approval was unanimous.

**PUBLIC FORUM:** Jim Cox, 423 Williamsburg Circle, advised that he will be speaking at a Chamber of Commerce event regarding economic development in the City. He would like to speak to the attendees about the City's Community Redevelopment Agency program and advise that there are funds possibly available for projects in the CRA district and that anyone who has any questions to contact the City Manager.

**ADJOURNMENT:** Mayor Zimmern adjourned the meeting at 6:37 p.m.

  
Stephanie D. Lucas, City Clerk

  
Beverly H. Zimmern, Mayor