

**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 Wednesday, September 3, 2014, at 5:21 p.m. (*The meeting was held on Wednesday due to the Federal Holiday and TRIM Requirements*)

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

- A. **SUBJECT: DISCUSSION AND ACTION MASTER PLANNING INVOICE FROM VHB IN THE AMOUNT OF \$17,624.06.**

Reference: City Clerk memo dated August 19, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ON WEDNESDAY, SEPTEMBER 3, 2014, AND APPROVE PAYMENT OF INVOICE NO. 185809 IN THE AMOUNT OF \$17,624.06 TO VHB.

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

***These are items considered routine in nature and will be considered by one motion. If any citizen wishes to voice an opinion on one of the items, you should advise the Council immediately.**

INFORMATIONAL ITEMS: None

PUBLIC FORUM: None

ADJOURNMENT: Mayor Zimmern adjourned the meeting at 5:22 p.m.


Stephanie D. Lucas, City Clerk


Beverly H. Zimmern, Mayor