

**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 Monday, April 7, 2014, at 6:40 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:

ACTION AGENDA ITEMS:

A. SUBJECT: DISCUSSION AND ACTION REGARDING HOSPITAL TRAFFIC SAFETY SIGNALS.

Reference: Assistant Director of Public Services memo dated March 25, 2014

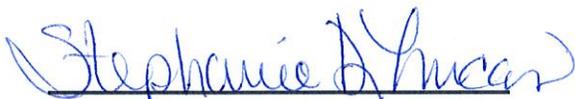
RECOMMENDATION:

THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY AND AUTHORIZE THE EXPENDITURE OF \$25,230 TOWARD THE PURCHASE OF FOUR COMPLETE SIGNS AND FLASHING BEACONS.

Following discussion, it was decided that this recommendation should be considered an interim report and staff would be directed to explore additional options for traffic safety signals at this location.

PUBLIC FORUM: None

ADJOURNMENT: Mayor Zimmern adjourned the meeting at 6:42 p.m.


Stephanie D. Lucas, City Clerk


Beverly H. Zimmern, Mayor