

**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 Community Center on Monday, May 5, 2014, at 9:12 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 ITEM:

A. SUBJECT: DISCUSSION AND ACTION REGARDING APPRAISAL OF 1198 GULF BREEZE PARKWAY.

Reference: City Manager memo dated April 24, 2014.

RECOMMENDATION:

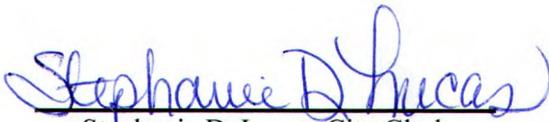
THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ON MAY 5, 2014, AND AUTHORIZE EXPENDITURE FOR AN APPRAISAL OF 1189 GULF BREEZE PARKWAY BY FRUITTICHER-LOWERY AT A COST OF \$3,400.

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

PUBLIC FORUM:

The Mayor opened the floor for open forum. There were no comments made and the Mayor closed the open forum.

ADJOURNMENT: Mayor Zimmern adjourned the meeting at 9:14 p.m.


Stephanie D. Lucas, City Clerk


Beverly H. Zimmern, Mayor