

**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, June 16, 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 ITEM:

A. SUBJECT: DISCUSSION AND ACTION REGARDING MASTER PLANNING INVOICE FROM VHB MILLER SELLEN IN THE AMOUNT OF \$11,266.90.

Reference: Assistant City Manager memo dated June 4, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY (CRA) ON MONDAY, JUNE 16TH AND APPROVE THE PAYMENT OF INVOICE NO. 181717 FOR \$12,266.90 TO VHB MILLER SELLEN.

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

PUBLIC FORUM: None

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



Leslie A. Guyer, City Clerk



Beverly H. Zimmern, Mayor