

**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 Monday, September 15, 2014, at 6:55 p.m.

The following members were present: Councilman Joseph Henderson, Councilwoman Fitch, Councilman Landfair, and Mayor Pro Tem Schluter. Mayor Zimmern 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 TRAFFIC STUDY FOR THE MEDIAN CLOSURE IN FRONT OF STARBUCKS BY HAS CONSULTING GROUP AT A COST NOT TO EXCEED \$9,960.00.**

Reference: Director of Community Services memo dated September 3, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY AND APPROVE THE TRAFFIC ENGINEERING STUDY BY HSA CONSULTING GROUP AT A COST NOT TO EXCEED \$9,960.00.

- B. SUBJECT: DISCUSSION AND ACTION REGARDING MEMBERSHIP DUES – FLORIDA REDEVELOPMENT ASSOCIATION.**

Reference: City Clerk memo dated September 5, 2014

RECOMMENDATION:

THAT THE CITY COUNCIL MEET MONDAY, SEPTEMBER 15, 2014 AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY AND APPROVE PAYMENT OF \$745.00 FOR ANNUAL MEMBERSHIP IN THE FLORIDA REDEVELOPMENT ASSOCIATION.

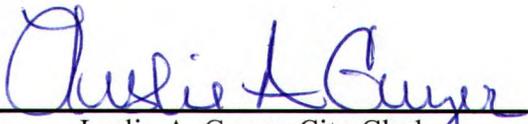
Councilman Henderson moved for approval of Consent Agenda Items A through B. Councilman Landfair seconded. The vote for approval was unanimous.

INFORMATIONAL ITEMS: None

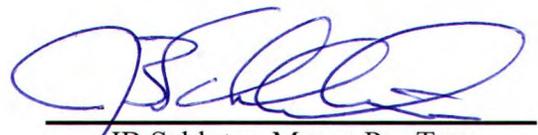
**MINUTES OF A MEETING OF THE BOARD OF DIRECTORS FOR THE
COMMUNITY REDEVELOPMENT AGENCY**

PUBLIC FORUM: None

ADJOURNMENT: Mayor Pro Tem Schluter adjourned the meeting at 6:57 p.m.



Leslie A. Guyer, City Clerk



JB Schluter, Mayor Pro Tem