

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

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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, November 17, 2014, at 6:55 p.m.

The following members were present: Mayor Beverly Zimmern, Councilman Joseph Henderson, Councilwoman Cherry Fitch, Councilman David Landfair, and Mayor Pro Tem J.B. Schluter.

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 REGARDING CITY OF GULF BREEZE  
MASTER PLANNING INVOICE FROM VHB.**

Reference: City Clerk memo dated November 7, 2014

**RECOMMENDATION:**

**THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE  
COMMUNITY REDEVELOPMENT AGENCY ON MONDAY, NOVEMBER 17,  
2014, AND APPROVE PAYMENT OF INVOICE NO. 190206 IN THE AMOUNT  
OF \$4,774.97 TO VHB.**

Mayor Pro Tem Schluter moved for approval of Consent Agenda Item A. Councilman Henderson 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 6:57 p.m.

  
Stephanie D. Lucas, City Clerk

  
Beverly H. Zimmern, Mayor