

**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, December 15, 2014, at 6:35 p.m.

The following members were present: Councilwoman Bookout Councilwoman Cherry Fitch, Mayor Pro Tem Joseph Henderson, Councilman David G. Landfair, and Mayor Matt Dannheisser.

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: SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT OF MASTER PLANNING INVOICE NO. 190206 TO VANASSE HANGEN BRUSTLIN, INC.

Reference: City Clerk memo dated December 3, 2014.

RECOMMENDATION:

THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ON MONDAY, DECEMBER 15, 2014, AND APPROVE PAYMENT OF THE REMAINING BALANCE OF INVOICE NO. 190206 IN THE AMOUNT OF \$10,720 TO VHB.

Councilwoman Fitch moved for approval of Consent Agenda Item A. Councilwoman Bookout 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 Dannheisser adjourned the meeting at 6:35 p.m.


Stephanie D. Lucas, City Clerk


Matt E. Dannheisser, Mayor