

**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, February 2, 2015, at 6:50 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: DISCUSSION AND ACTION REGARDING PAYMENT OF  
MASTER PLANNING INVOICE NO. 191527 and 193398 TO VANASSE HANGEN  
BRUSTLIN, INC.**

Reference: City Clerk memo dated January 19, 2015.

**RECOMMENDATION:**

**THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE  
COMMUNITY REDEVELOPMENT AGENCY ON MONDAY, FEBRUARY 2,  
2015, AND APPROVE PAYMENT OF INVOICE NO. 191527 IN THE AMOUNT  
OF \$7,099.24 AND INVOICE NO. 193398 IN THE AMOUNT OF \$6,709.51 TO  
VANASSE HANGEN BRUSTLIN.**

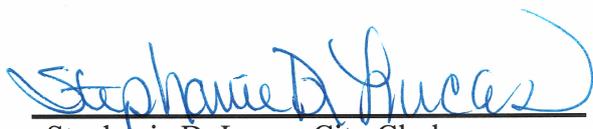
Councilwoman Fitch moved for approval of Consent Agenda Item A. Councilwoman Bookout seconded. The vote for approval was unanimous.

**\*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 6:54 p.m.

  
Stephanie D. Lucas, City Clerk

  
Matt E. Dannheisser, Mayor