

**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, June 1, 2015, at 6:52 p.m.

The following members were present: Councilwoman Renee 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 (LDC AMENDMENTS) INVOICE NO. 200165 IN THE AMOUNT OF \$928.00 FROM VHB.**

Reference: City Clerk memo dated May 21, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ON MONDAY, JUNE 1, 2015, AND APPROVE PAYMENT OF INVOICE NO. 200165 IN THE AMOUNT OF \$928.00 TO VHB.

Councilman Landfair moved for approval of Consent Agenda Item A. The motion was seconded by Mayor Pro Tem Henderson. 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 6:53 p.m.


Stephanie D. Lucas, City Clerk


Matt E. Dannheisser, Mayor