

**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, April 6, 2015, at 7:17 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 AMENDED SCOPE OF WORK FOR VANASSE HANGEN BRUSTLIN, INC .

Reference: City Manager memo dated March 25, 2015

RECOMMENDATION:

THAT THE CITY COUNCIL MEET AS THE BOARD OF DIRECTORS OF THE COMMUNITY REDEVELOPMENT AGENCY ON MONDAY, APRIL 6, 2015, AND APPROVE A CHANGE OF THE SCOPE OF WORK WITH VHB BY AN AMOUNT NOT TO EXCEED \$20,000. (THIS CHANGE IN SCOPE WILL ALLOW VHB TO ASSIST IN PREPARATION OF THE MAINTENANCE OF TRAFFIC PLAN)

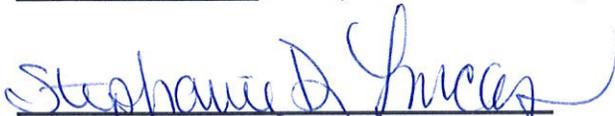
Mayor Pro Tem Henderson moved for approval of Consent Agenda Item A. Councilwoman Fitch seconded. The vote for approval was unanimous.

***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 7:18 p.m.



Stephanie D. Lucas, City Clerk



Matt E. Dannheisser, Mayor