

**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, August 17, 2015, at 6:37 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. Authorize expenditure of \$3,900 to Warrington Utility and Excavating to construct an interconnection in the water supply line southeast of Gulf Breeze Hospital.

Reference: Assistant Director of Public Services memo dated August 7, 2015

Recommendation:

That the City Council authorize the expenditure of \$3,900 to Warrington Utility and Excavating to construct an interconnection in the water supply line southeast of Gulf Breeze Hospital.

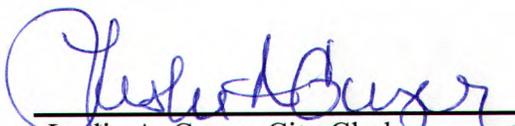
Mayor Pro Tem Henderson made a motion to approve staff's recommendation. Councilman Landfair seconded the motion. The vote for approval was unanimous.

**\*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 6:38 p.m.

  
\_\_\_\_\_  
Leslie A. Guyer, City Clerk

  
\_\_\_\_\_  
Matt E. Dannheisser, Mayor