

**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 Wednesday, September 21, 2015, at 6:58 p.m.

The following members were present: Councilwoman Renee Bookout, Councilwoman Cherry Fitch, Councilman David G. Landfair, and Mayor Matt Dannheisser. Mayor Pro Tem Joseph Henderson was not in attendance.

The purpose of the meeting was for the Board of Directors of the Community Redevelopment Agency to consider the following:

**ACTION AGENDA ITEM:**

- A. Approval to retain a consultant to review and provide input on the Request for Proposal for the new Pensacola Bay Bridge design build plan

Reference: Deputy City Manager memo dated September 18, 2015

Recommendation: That Community Redevelopment Board authorize a change order in the amount of \$4,500 to Vanasse Hangen Brustlin, Inc. (VHB) to review the raft-design build request for proposal for the Pensacola Bay Bridge replacement and provide a written recommendation to be considered by the Florida Department of Transportation.

Councilman Landfair made a motion to approve staff's recommendation. Councilwoman Fitch seconded. The vote for approval was unanimous.

**NEW ITEMS:** None

**PUBLIC FORUM:** None

**ADJOURNMENT:** Mayor Dannheisser adjourned the meeting at 7:05 p.m.

  
Leslie A. Guyer, City Clerk

  
Matt E. Dannheisser, Mayor