

**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, December 7, 2015, at 6:50 p.m.

The following members were present: Councilwoman Renee Bookout, Councilwoman Cherry Fitch, Councilman David G. Landfair, Mayor Pro Tem Henderson and Mayor Matt Dannheisser.

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

**ACTION AGENDA ITEM:**

- A. Approve the expenditure of \$1,750 for the design services and estimation for improvements on Joachim Drive.

Reference: City Manager memo dated November 24, 2015

Recommendation: That the City Council meet on Monday, December 7, 2015, as the Board of Directors of the Community Redevelopment Agency and approve the expenditure of \$1,750 for design services and estimating for improvements on Joachim Drive.

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

- B. Approve the expenditure of \$5,510 to Gulf Coast Traffic Engineers to restripe Daniel Drive

Reference: Director of Public Services memo dated November 23, 2015

Recommendation: That the City Council meet as the Board of Directors of the Community Redevelopment Agency and authorize the expenditure of \$5,510 to Gulf Coast Traffic Engineers to restripe Daniel Drive

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

**NEW ITEMS:** None

**PUBLIC FORUM:** None

**ADJOURNMENT:** Mayor Dannheisser adjourned the meeting at 6:56 p.m.

  
Leslie A. Guyer, City Clerk

  
Matt E. Dannheisser, Mayor