

**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 Tuesday, January 19, 2016, at 7:03 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:

ACTION AGENDA ITEM:

- A. Authorization to obtain an appraisal of 1198 Gulf Breeze Parkway (Peyton Building) from Fruittcher-Lowery Appraisal Group in the amount of \$3,000 and to meet as the Community Redevelopment Agency on January 19, 2016

Reference: Deputy City Manager memo dated January 7, 2016

Recommendation: That the City Council meet as the Board of Directors of the Community Redevelopment Agency and accept the proposal from Fruittcher-Lowery Appraisal Group for an appraisal of 1198 Gulf Breeze Parkway and authorize the expenditure of \$3,000 for that purpose.

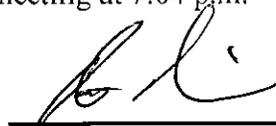
Councilwoman Bookout made a motion to approve staff's recommendation. Councilman Landfair seconded. The vote for approval was unanimous.

INFORMATIONAL ITEMS: None

PUBLIC FORUM: None

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 7:04 p.m.


Stephanie D. Lucas, City Clerk


Matt E. Dannheisser, Mayor