

**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 Tuesday, February 16, 2016, at 7:11 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. Authorization to proceed with the Community Redevelopment Agency Master Plan amendments

Reference: Deputy City Manager memo dated February 3, 2016

Recommendation: That the City Council meet as the Board of Directors of the Community Redevelopment Agency and authorize proceeding with Task #3, CRA Master Plan Amendments, as revised, pursuant to Amendment No. 1 of the contract between VHB and the City dated February 25, 2014.

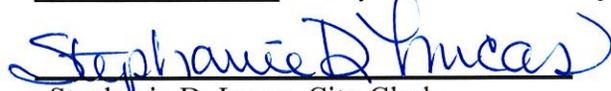
Councilman Landfair made a motion to approve staff's recommendation. Councilwoman Fitch seconded. The vote for approval was unanimous.

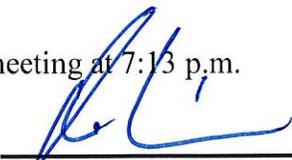
\*These are items considered routine in nature and will be considered by one motion. If any citizen wishes to voice an opinion on one of the items, you should advise the Council immediately.

**INFORMATIONAL ITEMS:** None

**PUBLIC FORUM:** None

**ADJOURNMENT:** Mayor Dannheisser adjourned the meeting at 7:13 p.m.

  
Stephanie D. Lucas, City Clerk

  
Matt E. Dannheisser, Mayor