

**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, April 18, 2016, at 6:45 p.m.

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

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

CONSENT AGENDA ITEM:*

- A. Approval to pay invoice 216792 in the amount of \$5,040.00 to Vanasse Hangen Brustlin (VHB) for services rendered with regards to the Community Redevelopment Agency Master Plan Amendments

Reference: City Clerk memo dated April 6, 2016

Recommendation: That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Monday, April 18, 2016, and approve payment of invoice no. 216792 in the amount of \$5,040 to VHB.

Councilman Fitch made a motion to approve Consent Agenda Item A. Councilman Landfair 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.

ACTION ITEMS: None

INFORMATIONAL ITEMS: None

PUBLIC FORUM: None

ADJOURNMENT: Mayor Dannheisser adjourned the meeting at 6:48 p.m.



Leslie A. Guyer, City Clerk



Matt E. Dannheisser, Mayor