

**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, May 16, 2016, at 6:47 p.m.

The following members were present: Councilwoman Cherry Fitch, Councilwoman Renee Bookout, Mayor Pro Tem Joseph B. 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. Approval to pay invoice 218654 in the amount of \$7,142.28 to Vanasse Hangen Brustlin (VHB) for services rendered with regards to the Community Redevelopment Agency Master Plan Amendments.

Reference: City Clerk memo dated May 5, 2016

Recommendation: That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Monday, May 16, 2016, and approve payment of invoice no. 218654 in the amount of \$7,142.28 to VHB.

Councilwoman Fitch made a motion to approve Consent Agenda Item A. Councilwoman Bookout 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 6:49 p.m.


Stephanie D. Lucas, City Clerk


Matt E. Dannheisser, Mayor