

**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, June 6, 2016, at 6:48 p.m.

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

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 95909 in the amount of \$887.50 to Smolker, Bartlett, Loeb, Hinds, and Sheppard, P.A.

Reference: City Clerk memo dated May 20, 2016

Recommendation: That the City Council meet as the Board of Directors of the Community Redevelopment Agency on Monday, June 6, 2016, and authorize payment of invoice 95909 in the amount of \$887.50 to Smolker, Bartlett, Loeb, Hinds, and Sheppard, P.A.

Mayor Pro Tem Henderson made a motion to approve Consent Agenda Item A. 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.

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