

**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 on Monday, August 16, 2010, at 7:10 p.m. Upon call of the roll for the Community Redevelopment Agency meeting the following Board members were present: Councilmen Dana Morris, J. B., Schluter, Joseph Henderson, and Mayor Beverly Zimmern. Councilman Richard Fulford was out of town.

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

**A. SUBJECT: DISCUSSION AND ACTION REGARDING PEDESTRIAN  
OVERPASS FENCING**

Reference: City Manager memo dated August 12, 2010

**RECOMMENDATION:**

**That the City Council meet Monday, August 16, 2010, as the Board of Directors, of the Community Development Agency and enter into agreements in the amount \$24,275 with Fence Masters for replacing the fencing on the pedestrian overpass to be paid from CRA funds.**

Councilman Henderson moved for approval of the project. Councilman Schluter seconded. The vote for approval was 4 - 0.

**B. SUBJECT: DISCUSSION AND ACTION REGARDING CHANGE ORDER -  
INSTALLATION OF DECORATIVE FENCE**

Reference: City Manager memos dated August 12, 2010

**RECOMMENDATION:**

**That the City Council set Monday, August 16, 2010, as a Special meeting of the Community Redevelopment Agency and approve the change order request from Biggs-Green in the amount of \$4,363 to be paid from CRA funds. Santa Rosa County School Board will pay \$2,247 of the Change Order costs.**

**RECOMMENDATION:**

Councilman Morris moved for approval. Councilman Henderson seconded. The vote for approval was 4 - 0.

The meeting was adjourned at 7:10 p.m.

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CITY CLERK

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MAYOR