

**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 Tuesday, September 7, 2010, at 6:49 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, Richard Fulford, Joseph Henderson, and Mayor Beverly Zimmern.

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 REPLACEMENT OF AIR CONDITIONER, CHAMBER BUILDING

_____Reference: City Manager memo dated August 26, 2010

RECOMMENDATION:

That an expenditure of \$3,560 be approved for replacement of the air conditioner at the Chamber building by All Seasons. The City Council approved the Chamber getting started on the replacement immediately.

B. SUBJECT: DISCUSSION AND ACTION REGARDING DRIFTWOOD SUBDIVISION REQUEST

_____Reference: Assistant Public Services Director memo dated August 25, 2010

RECOMMENDATION:

That a payment be authorized in the amount of \$5,000 to the developers of the Driftwood Subdivision for water main improvements beyond the minimum requirement for their development.

C. SUBJECT: DISCUSSION AND ACTION REGARDING TEAM SANTA ROSA MEMBERSHIP

_____Reference: Assistant City Manager memo dated August 25, 2010

RECOMMENDATION:

That the CRA Board authorize payment to TEAM Santa Rosa of \$5,000 for 2010 membership dues.

Councilman Schluter moved to approve CRA items A, B, and C. Councilman Morris seconded. The vote for approval was 5 - 0.

ADJOURNMENT:

The Mayor adjourned the Community Redevelopment Agency Board meeting at 6:55 p.m.

CITY CLERK

MAYOR

