

**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 20, 2011, at 7:05 p.m.

Upon call of the roll for the Community Redevelopment Agency the following members were present: Dana Morris, Mayor Pro Tem J. B. Schluter, David G. Landfair, 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 MAINTENANCE OF LANDSCAPING ON HWY 98, ANDREW JACKSON TRAIL TO DANIEL DRIVE, FDOT GRANT.

Reference: Assistant City Manager memo dated September 9, 2011

RECOMMENDATION:

That the City Council accept staff recommendation of awarding the maintenance contract for Highway 98 from Andrew Jackson to Daniel Drive to Designsapes for \$25,050. (The City's contract with Hepworth Landscaping will be reduced by \$4,500) That the City Council meet as the Community Redevelopment Board and approve the contract and authorize the City Manager to sign.

Councilman Schluter moved for approval. Councilman Henderson seconded. The vote for approval was 5 - 0.

B. SUBJECT: DISCUSSION AND ACTION REGARDING PAYMENT TO QUALITY INVESTMENTS & BROKERAGE INC. FOR CONSULTING SERVICES ON THE LIVE OAK CENTER.

Reference: City Manager verbal report

RECOMMENDATION:

That the City Council approve payment to Quality Investments and Brokerage Inc. in the amount of \$3,240.00 for consulting services on the Live Oak Center.

Councilman Schluter moved for approval. Councilman Morris seconded. The vote for approval was 5-0.

ADJOURNMENT:

The Mayor adjourned this meeting at 7:07 p.m.

DEPUTY CITY CLERK

MAYOR