

**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, September 21, 2009, at 6:42 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 TEAM SANTA ROSA MEMBERSHIP DUES OF \$5,000**

\_\_\_\_\_Reference: Assistant City Manager memo dated September 10, 2009

**RECOMMENDATION:**

**That the City Council meet on Monday, September 21, 2009 as the Board of Directors of the Community Redevelopment Agency and that the CRA Board authorize payment to TEAM Santa Rosa of \$5,000 for membership dues.**

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

**B. SUBJECT: DISCUSSION AND ACTION REGARDING ECONOMIC IMPACT OF QUIET WATER PROJECT**

\_\_\_\_\_Reference: City Manager memo dated September 11, 2009

**RECOMMENDATION:**

**That the City Council meet as the Board of Directors of the CRA on Monday, September 21, 2009 and approve the attached agreement with HAAS Center in an amount not to exceed \$1,500.**

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

**C. SUBJECT: DISCUSSION AND ACTION REGARDING TRAFFIC  
CONCURRENCY, CLASS A OFFICE BUILDING**

\_\_\_\_\_Reference: City Manager memo dated September 11, 2009

**RECOMMENDATION:**

**That the City Council meet on Monday, September 21<sup>st</sup> as the Board of the CRA and approve the use of Hamilton-Smith and Associates to complete and update the art plan analysis for U.S. 98 traffic at a cost not to exceed \$2,500.**

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

**ADJOURNMENT:**

Mayor Zimmern adjourned the meeting at 6:50 p.m.

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CITY CLERK

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MAYOR