

**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, December 5, 2011, at 6:54 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 item:

**A. SUBJECT: DISCUSSION AND ACTION REGARDING CONSTRUCTION OF
A PEDESTRIAN CROSSWALK AT DANIEL DRIVE NEAR ST.
ANN CATHOLIC CHURCH**

Reference: Assistant City Manager memo dated November 5, 2011

RECOMMENDATION:

That the City Council approve \$3,500 for the construction of a crosswalk on Daniel Drive near the south driveway of St. Ann Catholic Church.

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

ADJOURNMENT:

The Mayor adjourned the meeting at 6:55 p.m.

CITY CLERK

MAYOR