

# Capital Trust Agency, Inc.

Thursday, January 11, 2018

8:00 A.M.

## Meeting of the Board of Directors

315 Fairpoint Drive  
Gulf Breeze, FL 32561

As Manager of CTA CDE, LLC and CTA CDE – Sub  
1,2,3,4,5

Meeting called by: Ed Gray, III

Type of meeting: Regular

Facilitator: Burt Snooks  
Chairman

Note Taker: Connie Presnell  
Office Administrator

**Attendees:** Burt Snooks (Chairman), Gary Michaels (Vice-Chairman), Deborah Roche (Board Member), Harrison Wilder (Board Member), Mayor Matt Dannheisser (Board Member), Ed Gray, III (Executive Director), Kareem Spratling (Bond Counsel), Michael Stebbins (Counsel), Buz Eddy (Consultant), Samantha Abell (City Manager), and Denis McKinnon (Financial Analyst).

**Absent:** Bob Cleveland (Secretary), Beverly Zimmern (Board Member), and Chris Kemp (Assistant Secretary).

**Please read:** Attached supplements

**Please bring:** Attached supplements

## Agenda

<u>Item:</u>	<u>Description:</u>	<u>Presenter:</u>
1.	Call to Order	Burt Snooks
2.	Approval of Minutes: 12/14/2017	Ed Gray, III
3.	Award Resolution 1-18 – Seaside Community Charter School	Ed Gray, III
4.	Award Resolution 2-18 – Pineapple Cove Classical Academy	Ed Gray, III
5.	Pipeline Report	Ed Gray, III
6.	FYE Final Audit September 30, 2017	Ed Gray, III
7.	Adjourn	Burt Snooks