

Capital Trust Agency, Inc.

Meeting of the Board of Directors

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

Thursday, January 25, 2018

8:00 A.M.

315 Fairpoint Drive
Gulf Breeze, FL 32561

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), Chris Kemp (Assistant Secretary), Deborah Roche (Board Member), Harrison Wilder (Board Member), Ed Gray, III (Executive Director), Kareem Spratling (Bond Counsel), Michael Stebbins (Counsel), Buz Eddy (Consultant), and Denis McKinnon (Financial Analyst).

Absent: Samantha Abell (City Manager), Bob Cleveland (Secretary), Beverly Zimmern (Board Member), and Mayor Matt Dannheisser (Board Member).

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: 1/11/2018	Ed Gray, III
3.	Award Resolution 03-18 – Babcock Neighborhood School	Ed Gray, III
4.	Financials – FYE 12/31/17	Ed Gray, III
5.	Adjourn	Burt Snooks