

Capital Trust Agency, Inc.

Thursday, August 24, 2017

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: Harrison Wilder
Chairman

Note Taker: Connie Presnell
Office Administrator

Attendees: Harrison Wilder (Chairman), Burt Snooks (Vice-Chairman), Mayor Matt Dannheisser (Board Member), Gary Michaels (Board Member), Beverly Zimmern (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), Deborah Roche (Board Member), Chris Kemp (Board Member).

Please read: Attached supplements

Please bring: Attached supplements

Agenda

<u>Item:</u>	<u>Description:</u>	<u>Presenter:</u>
1.	Call to Order	Harrison Wilder
2.	Approval of Minutes: 8/1/2017	Ed Gray, III
3.	Appointment of Assistant Secretary	Ed Gray, III
4.	Inducement Resolution #16-17 St. John's Charter School	Ed Gray, III
5.	Award Resolution #17-17 Viera Charter School	Ed Gray, III
6.	Renaissance Charter Schools Discussion and Final Analysis	Ed Gray, III
7.	Pipeline Report	Ed Gray, III
8.	Adjourn	Harrison Wilder