

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

October 26, 2017

8:00 A.M.

315 Fairpoint Drive
Gulf Breeze, FL 32561

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), Deborah Roche (Board Member), Chris Kemp (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) and Beverly Zimmern (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: 10/12/2017	Ed Gray, III
3.	St. John's Classical Academy Discussions	Ed Gray, III
4.	Financials – FYE 9/30/2017 – Pre-audit Update	Ed Gray, III
5.	Adjourn	Harrison Wilder