

# Capital Trust Agency, Inc.

Thursday, November 15, 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

Confirmed Attendees: Burt Snooks (Chairman), Gary Michaels (Vice-Chairman), Bob Cleveland (Secretary), Chris Kemp (Assistant Secretary), Beverly Zimmer (Board Member), Deborah Roche (Board Member), Harrison Wilder (Board Member), Matt Dannheisser (Board Member), Ed Gray, III (Executive Director), Samantha Abell (City Manager), Buz Eddy (Consultant), Denis McKinnon (Analyst), and Connie Presnell (Office Administrator).

Please read: Attached supplements

Please bring: Attached supplements

## Agenda

<u>Item:</u>	<u>Description:</u>	<u>Presenter:</u>
1.	Call to Order	Burt Snooks
5.	Delegation Resolution #29-18 – Co-Manager	Ed Gray, III
6.	Adjourn	Burt Snooks