

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

November 16, 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), Bob Cleveland (Secretary), Mayor Matt Dannheisser (Board Member), Gary Michaels (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: Deborah Roche (Board Member), 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 & 10/26/2017	Ed Gray, III
3.	Inducement Resolution 21-17 - Aviva	Ed Gray, III
4.	Award Resolution 22-17 – Aviva	Ed Gray, III
5.	Award Resolution 23-17 – Atlantic Housing Foundation	Ed Gray, III
6.	Award Resolution 24-17 – St. John’s Classical Academy	Ed Gray, III
7.	BMO Conflict Waiver Request – Seaside Academy	Ed Gray, III
8.	Inducement Resolution 25-17 – Seaside Academy	Ed Gray, III
9.	Coral Gardens – Discussion and Final Analysis	Ed Gray, III
10.	Officer Elections	Ed Gray, III
11.	Adjourn	Harrison Wilder