

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

December 14, 2017

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), Bob Cleveland (Secretary), Chris Kemp (Assistant Secretary), Mayor Matt Dannheisser (Board Member), Harrison Wilder (Board Member), Ed Gray, III (Executive Director), Kareem Spratling (Bond Counsel), Michael Stebbins (Counsel), Buz Eddy (Consultant), Phil Guistolise (Consultant), and Denis McKinnon (Financial Analyst).

Absent: Gary Michaels (Vice-Chairman), 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	Burt Snooks
2.	Approval of Minutes: 11/16/2017	Ed Gray, III
3.	Award Resolution 26-17 – Coral Gardens	Ed Gray, III
4.	Inducement Resolution 27-17 – Babcock Ranch Charter School	Ed Gray, III
5.	Inducement Resolution 28-17 – Pineapple Cove Classical Academy	Ed Gray, III
6.	Inducement Resolution 29-17 – Fountains of Hope	Ed Gray, III
7.	Award Resolution 30-17 – Fountains of Hope	Ed Gray, III
8.	Atlantic Housing Rating Letter - Informational	Ed Gray, III
9.	Adjourn	Burt Snooks