

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

Thursday, October 28, 2021

5:00PM.

Gulf Breeze City Hall
1070 Shoreline Drive
Gulf Breeze, Florida

Meeting called by: Denis A. McKinnon, III

Type of meeting: Regular

Facilitator: Burt Snooks
Chairman

Note Taker: Connie Presnell
Office Administrator

Attendees: Burt Snooks (Chairman), Gary Michaels (Vice Chairman), Bob Cleveland (Secretary), Deborah Roche (Board Member), Harrison Wilder (Board Member), Tom Naile (Councilman), Kareem Spratling (Bond Counsel), Michael Stebbins (Counsel), Samantha Abell (City Manager), and Denis McKinnon (Executive Director).

Please bring: Attached supplements

Agenda

<u>Item:</u>	<u>Description:</u>	<u>Presenter:</u>
1.	Call to Order	Burt Snooks
2.	Approval of Minutes: 10-18-21	Denis McKinnon, III
3.	Inducement Resolution #30-21 – SHI Lake Worth	Denis McKinnon, III
4.	Adjourn	Burt Snooks