

Capital Trust Authority, Inc.
Meeting of the Board of Directors

Thursday, March 6, 2025

9:00AM.

**315 Fairpoint Drive
Gulf Breeze, FL 32561**

Meeting called by: Denis A. McKinnon, III

Type of meeting: Regular

**Facilitator: Chris Kemp
Chairman**

**Note Taker: Connie Beargie
Office Administrator**

Attendees: Chris Kemp (Chairman), Christy Larkins (Secretary), Deborah Roche (Assistant Secretary), Mayor JB Schluter, Burt Snooks, Bobby Potomski, Cherry Fitch, Kareem Spratling (General Counsel), Samantha Abell (City Manager), and Denis McKinnon, III (Executive Director).

Please bring: Attached supplements

Agenda

<u>Item:</u>	<u>Description:</u>	<u>Presenter:</u>
1.	Call to Order	Chris Kemp
2.	Minutes – February 20, 2025	Denis McKinnon, III
3.	Inducement Resolution 08-25 – Tampa YMCA	Denis McKinnon, III
4.	Adjourn	Chris Kemp