

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

Thursday, July 20, 2023
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), Gary Michaels (Vice Chairman), Deborah Roche (Asst Secretary), Burt Snooks (Board Member), Cherry Fitch (Mayor/Board Member), Christy Larkins (Board Member), Bobby Potomski (Board Member), Kareem Spratling (General Counsel), Brooke Gonzalez (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 5/25/23	Denis McKinnon, III
3.	Inducement Resolution 10-23 – Independence Classical	Denis McKinnon, III
4.	Inducement Resolution 11-23 – Gladiolus Academy	Denis McKinnon, III
5.	Award Resolution 12-23 – Imagine Schools West Pasco	Denis McKinnon, III
6.	Award Resolution 13-23 – Kids Community College Charter Schools	Denis McKinnon, III
7.	Capital Trust Authority FYE 9-30-2024 Budget	Denis McKinnon, III
8.	Adjourn	Chris Kemp