

DELRAY BEACH COMMUNITY LAND TRUST

Board of Directors



Please be advised that if a person decides to appeal any decision made by the Delray Beach Community Land Trust, Inc. with respect to any matter considered at this meeting, such person will need a record of the proceedings, and that, for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. The Delray Beach Community Land Trust, Inc. neither provides nor prepares such record.

REGULAR MEETING AGENDA

Thursday – January 18, 2018

6:00 P.M.

GE Architecture, Inc. (Gary's Office)

1045 E. Atlantic Avenue, Suite 303

Delray Beach FL 33483

T: 561-276-6011

Call to Order:

1. Approval of Agenda
2. Approval of Minutes:
 - a) Regular Meeting of December 21st, 2017
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Reports:
 - a) November 2017 Financial Summary Report
 - b) Progress Report as of December 31st, 2017

Old Business:

5. None

New Business:

6. 2018-01 Homebuyer Candidates Joieuse & Jean Maceus
7. 2018-02 Work Assignment for 111 NW 12th Ave-Stuart & Shelby Development
8. 2018-03 Work Assignment for 706 SW 2nd Street-Stuart & Shelby Development
9. 2018-04 Work Assignment for 710 SW 2nd Street-Stuart & Shelby Development

Discussion Items:

10. DBCLT Committees

Other Business:

11. Comments by Directors
12. Comments by Executive Director
13. Comments by Board Attorney