



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 – February 15th, 2018
6:00 P.M.

Location – Delray Beach Center of the Arts, Old School Square
51 N. Swinton Avenue
Delray Beach, FL

Call to Order:

1. Approval of Agenda
2. Approval of Minutes:
 - a) Regular Meeting of January 18th, 2018
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Reports:
 - a) December 2017 Financial Summary
 - b) Progress Report as of January 31st, 2018
 - c) Palm Manor Apartments 1st Quarter Report (Oct-Dec 2017)
 - d) SW 12th Ave Duplexes 1st Quarter Report (Oct-Dec 2017)
 - e) A-Guide Funding 1st Quarter Report (Oct-Dec 2017)

Old Business:

5. None

New Business:

6. 2018-05 SW 12th Ave Duplexes Ground Lease Property Management Agreement Extension Request
7. 2018-06 Letter of Intent- Eagles Nest III Single Family Home

Discussion Items:

8. DBCLT Committees

Other Business:

9. Comments by Directors
10. Comments by Executive Director
11. Comments by Board Attorney