

# DELRAY BEACH COMMUNITY LAND TRUST

## Board of Directors

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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 April 20, 2017

6:00 P.M.

Location – 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 February 16th, 2017
3. Public Comments (Note: comments are limited to 2 minutes in duration)

#### Consent Agenda:

4. Reports:
  - a) January 2017 Financial Report
  - b) February 2017 Financial Report
  - c) Progress Report as of March 31, 2016
  - d) Solicitation of Contributions Annual Renewal Registration

#### Old Business:

5. 2016-27 Land Exchange-708 SW 2<sup>nd</sup> Terrace (Lot 23)

#### New Business:

6. 2017-08 New Homebuyer Candidates:
  - A. Randy Wimberly & Adrienne Blutcher
  - B. Yolanda Sherman
7. 2017-09 Draft Audited Financial Statement-Fiscal period 10/01/2015 through 09/30/2016
8. 2017-10 DBCLT Personnel: DBCLT Team Member Employee Handbook
9. 2017-11 DBCLT and DBCRA Repurchase Agreement
  - A. Release of Repurchase Agreement Lot 2 – 200 NW 5<sup>th</sup> Ave B
  - B. Release of Repurchase Agreement Lot 3 – 200 NW 5<sup>th</sup> Ave C
  - C. Second Amendment to DBCRA and DBCLT Repurchase Agreement
10. 2017-12 Letter of Intent to Acquire Vacant Lots
11. 2017-13 Metropolitan and DBCLT Workforce Housing Project

#### Discussion Items:

12. Private Partnerships

#### Other Business:

13. Comments by Directors
14. Comments by Executive Director
15. Comments by Board Attorney