

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

Wednesday May 24, 2017

6:00 P.M.

Location – Old School Square Upstairs

51 N. Swinton Avenue

Delray Beach, FL

Call to Order:

1. Approval of Agenda
2. Approval of Minutes:
 - a) Regular Meeting of April 20th, 2017
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Reports:
 - a) March 2017 Financial Report
 - b) Progress Report as of April 30, 2016
 - c) Palm Manor Apartments 2nd Quarter Report-01/01/2017 thru 03/31/2017
 - d) SW 12th Ave Duplexes 2nd Quarter Report-01/01/2017 thru 03/31/2017
 - e) A-Guide Funding 2nd^t Quarter Report-01/01/2017 thru 03/31/2017

Old Business:

5. None

New Business:

6. 2017-14 New Homebuyer Candidates:
 - A. Sybil Burford
7. 2017-15 Acquisitions-Lot 1, Lot 24 & 26 SW 4th Street
8. 2017-16 PNC Line of Credit
9. 2017-17 Adopt New Mission Statement
10. 2017-18 Strategic Plan Draft (2018-2020)
- 11. 2017-19 2017/2017 Funding Application Request**
- 12. 2017-20 Temporary Lease Purchase Agreement-200 NW 5th Ave C/Townsend**

Discussion Items:

13. Upcoming Meetings and Events

Other Business:

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