



# 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 August 2<sup>nd</sup>, 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 June 21st, 2018
3. Public Comments (Note: comments are limited to 2 minutes in duration)

#### Consent Agenda:

4. Reports:
  - a) Financial Summary: May 30th, 2018
  - b) Progress Report as of June 30th, 2018
  - c) Financial Summary: June 30<sup>th</sup>, 2018

#### Old Business:

5. None

#### New Business:

6. 2018-18 Homebuyer Candidates
  - a) Kanisha Knowles
  - b) Rebert & Junie Dorsainvil
  - c) Lececil Walls & Lakita Demps
  - d) Raoul & Marie Edmond
7. 2018-19 October 1<sup>st</sup>, 2018 to September 30<sup>th</sup>, 2019 Annual Budget Draft
8. 2018-20 Letter of Intent to Sell 103 SW 14<sup>th</sup> Ave
9. 2018-21 CEO Evaluation

#### Discussion Items:

10. Drive-Way Extension Request 643 SW 6<sup>th</sup> Ave
11. DBCLT Bylaws Reviewed

#### Other Business:

12. Comments by Directors
13. Comments by Chief Executive Officer
14. Comments by Board Attorney