



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, September 20th, 2018
6:00 P.M.

Location – Old School Square (Crest Theatre)
51 N. Swinton Avenue
Delray Beach, FL

Call to Order:

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

Consent Agenda:

4. Reports:
 - a) July 2018 Financial Summary
 - b) August 2018 Financial Summary
 - c) Progress Report as of August 31st, 2018
 - d) Palm Manor Apartments 3rd Quarter Report 04/01/2018 – 06/30/2018
 - e) SW 12th Ave Duplexes 3rd Quarter Report 04/01/2018 – 06/30/2018
 - f) A-Guide Funding 3rd Quarter Report 04/01/2018 – 06/30/2018

Old Business:

5. None

New Business:

6. 2018-22 Board Member Nominees' Slate for the terms 2018-2020

Discussion Items:

7. None

Other Business:

8. Comments by Directors
9. Comments by Chief Executive Officer
10. Comments by Board Attorney