



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 – July 21st, 2016

6:00 P.M.

Delray Beach Center of the Arts-Old School Square

Call to Order:

1. Approval of Agenda
2. Approval of Minutes: Regular Meeting of May 19th, 2016
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Reports:
 - a) April and May of 2016 Financial Reports
 - b) Progress Report as of June 30, 2016

New Business:

5. 2016-13 2016-2017 A-Guide Funding Application
6. 2016-14 2016-2017 Proposed Annual Budget
7. 2016-15 132 SW 14th Ave Work Assignment
8. 2016-16 132 SW 14th Ave Conveyance Request
9. 2016-17 Homebuyer Candidate-Rickenson Saintfort
10. 2016-18 Lease -Arnold Novera

Old Business:

11. 2015-15 35 NW 13th Ave Purchase

Discussion Items:

12. A-Guide Presentation July 28, 2016
13. National CLT Conference Attendees

Other Business:

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