



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, October 24, 2013

6:00 P.M.

Old School Square

51 N. Swinton Avenue

Delray Beach, FL

Call to Order:

1. Approval of Agenda
2. Approval of Regular Meeting Minutes of September 19, 2013
3. Approval of Organizational Meeting Minutes of September 19, 2013
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Reports:
 - a) August & September Financial Report
 - b) Progress Report as of September 30, 2013

Old Business:

5. None

New Business:

6. 2013-26 Approval of 2012/2013 Amended Annual Budget
7. 2013-27 Approval of 2013/2014 Fiscal Year Annual Budget

Discussion Items:

8. DBCLT Foreclosure Update-Phillips

Other Business:

9. Comments by Directors
10. Comments by Executive Director
11. Comments by Board Attorney