



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, November 21, 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 October 17th, 2013
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Reports:
 - a) Progress Report as of October 31, 2013
 - b) A-Guide Funding 4th Quarter 7/1/13 – 9/30/2013
 - c) Palm Manor 4th Quarter Report 7/1/13 – 9/30/2013
 - d) SW 12th Avenue Duplexes 4th Quarter Report 7/1/13 – 9/30/2013

Old Business:

5. None

New Business:

6. 2013-29 City of Delray Beach RFP#02-2014NS Rental & Homebuyers Disposition Services
7. 2013-30 DBCLT Ground Lease/2011 Model Ground Lease
8. 2013-31 Homebuyer Candidates
 - a) Viergemene Merilan
 - b) Raymonde Marcel

Discussion Items:

9. Updates/Phillips
10. December Board Meeting
11. Lease Hold Mortgage Financing

Other Business:

12. Comments by Directors
13. Comments by Executive Director
14. Comments by Board Attorney