

DELRAY BEACH COMMUNITY LAND TRUST (DBCLT) 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, February 16th, 2012, 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 for January 19th, 2012
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Reports:
 - a) DBCLT Financial Report, December 2011
 - b) DBCLT Quarterly Funding Report (10/1-12/31/2011)
 - c) DBCLT Progress Report, January 2012

New Business:

5. 2012-05 DBCLT New Homeowner Candidates-Modestin Elmeus
6. 2012-06 PNC Bank Line of Credit

Old Business:

7. None

Discussions:

8. Website Modification Presentation/Marketing & Advertising
9. CODA Townhome-117 SW 2nd Avenue
10. New Construction-Atlantic Park Square
11. Line of Credit Match/Acquisition & Development
12. Procurement/RFB Process-115 SW 9th Avenue Rehab
13. Foreclosure Status Update:
 - a) Adderly's 40 NW 12th Avenue
 - b) Brandi Matthews 352 NW 7th Avenue
 - c) Linda Phillips 40 SW 13th Avenue
14. NCLT TA Application Submission

Other Business:

15. Comments by Directors
16. Comments by Executive Director
17. Comments by Board Attorney
18. Comments by Staff