



# DELRAY BEACH COMMUNITY LAND TRUST

## Board of Directors

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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 19, 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 July 18th, 2013
3. Public Comments (Note: comments are limited to 2 minutes in duration)

#### Consent Agenda:

4. Reports:
  - a) July 2013 Financial Report
  - b) Progress Report as of August 31st, 2013
  - c) Board of Directors Nomination Slate (2013-2015)

#### Old Business:

5. 2013-23 49 NW 13<sup>th</sup> Ave Scope of Repairs

#### New Business:

6. 2013-24 2<sup>nd</sup> Mortgage Request for Marie Success
7. 2013-25 Construction Work Assignment for 110 SW 14<sup>th</sup> Avenue

#### Discussion Items:

8. None

#### Other Business:

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