



# 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 – January 19<sup>th</sup>, 2017

6:00 P.M.

Location Change – Environmental Service Department  
434 South Swinton Avenue

#### Call to Order:

1. Approval of Agenda
2. Approval of Minutes:
  - a) Regular Meeting of December 15, 2016
3. Public Comments (Note: comments are limited to 2 minutes in duration)

#### Consent Agenda:

4. Reports:
  - a) October 2016 Financial Report
  - b) Progress Report as of December 31, 2016

#### New Business:

5. 2017-01 Homebuyer Candidates
  - a) Cadet
6. 2017-02 Agreement for Residential Construction Services – Hatcher Construction & Development, Inc.
7. 2017-03 Work Assignment for 200 NW 5<sup>th</sup> Avenue A
8. 2017-04 Agreement for Residential Construction Services Renewal – Stuart & Shelby Construction
9. 2017-05 Strategic Planning 10/01/2017-09/30/2020

#### Old Business:

10. 2015-15 Cobb Purchase Addendum/35 NW 13<sup>th</sup> Avenue

#### Discussion Items:

11. Adoption of DBCLT Homebuyer Workbook
12. NW 5<sup>th</sup> Ave Ribbon Cutting Event

#### Other Business:

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