



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 February 16th, 2017

6:00 P.M.

Location – Environmental Service Department
434 South Swinton Avenue

Call to Order:

1. Approval of Agenda
2. Approval of Minutes:
 - a) Regular Meeting of January 19th, 2017
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Reports:
 - a) November Financial Report
 - b) December Financial Report
 - c) Progress Report as of January 31, 2016
 - d) Palm Manor Apartments 1st Quarter Report-10/01/2016 thru 12/31/2016
 - e) SW 12th Ave Duplexes 1st Quarter Report-10/01/2016 thru 12/31/2016
 - f) A-Guide Funding 1st Quarter Report-10/01/2016 thru 12/31/2016

New Business:

5. 2017-06 Work Assignment for 309 SW 5th Ave/Stuart & Shelby Construction

Old Business:

6. None

Discussion Items:

7. Strategic Planning Workshop 03/25/2017
8. Executive and Budget & Finance Committee Meeting Options:
 - a) March 15th Time to be Determined
 - b) March 29th Time to be Determined
 - c) March 30th Time to be Determined

Other Business:

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