

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 – April 21, 2016

6:00 P.M.

Delray Beach Center of the Arts-Old School Square

Call to Order:

1. Approval of Agenda
2. Approval of Minutes: Regular Meeting of February 18, 2016
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

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

New Business:

5. 2016-07 Audit Summary as of 09-30-2015
6. 2016-08 DBCLT Land Exchange Request to DBCRA
7. 2016-09 Ground Lease/Property Management Extension-Palm Manor
8. 2016-10 Ratify 4th Amendment to the Agreement for the Purchase and Sale of Real Property/Atlantic Park Square Project

Old Business:

9. 2016-05 Metropolitan LLC and DBCLT Offsite Workforce Housing Agreement

Discussion Items:

10. Update-Cobb 35 NW 13th Ave
11. Acquisitions

Other Business:

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