

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 – October 20, 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:
 - a) Regular Meeting of September 15, 2016
 - b) Organizational Meeting of September 15, 2016
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Reports:
 - a) August 2016 Financial Report
 - b) Progress Report as of September 30, 2016

New Business:

5. 2016-24 Line of Credit Request

Presentation:

6. Arc of Justice Video-NCLT
7. Board Member Orientation

Discussion Items:

8. 2016-2017 Board Meeting Calendar
9. Ground Solutions Network Conference Highlights-Utah

Other Business:

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