

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

Wednesday – December 17, 2015

6:00 P.M.

Delray Beach Center of the Arts (Old School Square)

51 N. Swinton Avenue

Delray Beach, FL

Call to Order:

1. Approval of Agenda
2. Approval of Minutes:
 - a) Regular Meeting of October 28, 2015
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Reports:
 - a) September Financial Report
 - b) Progress Report as of November 30, 2015

Old Business:

5. Approved Work Assignment Change Orders:
 - A) 2015-14
129 SW 14th Avenue-Water Main Line/Philistine
 - B) 2015-23
131 SW 14th Avenue-Water Main Line/Mincey

New Business:

6. 2015-36 Homebuyer Candidate/Cadet
7. 2015-37 Work Assignment for 137 SW 14th Ave Lot 10
8. 2015-38 Conveyance of 137 SW 14th Ave and 2nd Mortgage Request for Mr . & Mrs. Devaise Cadet

Discussion Items:

9. Standing Committees
10. Walk Against Violence Event-January 9th, 2016
11. Work Force Housing Agreement – Morton Group

Other Business:

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