

# DELRAY BEACH COMMUNITY LAND TRUST

## Board of Directors

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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 15, 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 Regular Meeting Minutes of December 18, 2014
3. Public Comments (Note: comments are limited to 2 minutes in duration)

#### Consent Agenda:

4. Reports:
  - a) November 2014 Financial Report
  - b) Progress Report as of December 2014

#### Old Business:

5. None

#### New Business:

6. 2015-01 203 NW 5<sup>th</sup> Avenue Purchase and Sales Agreement

#### Discussion Items:

7. CODA Phase 11 Draft
8. 36 NW 13<sup>th</sup> Avenue Duplex Acquisition
9. Hayward Properties
10. 47 NW 10<sup>th</sup> Ave/BB&T
11. 35 SW 13<sup>th</sup> Avenue/Phillips
12. Future Acquisitions

#### Other Business:

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