

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, January 16, 2014

6:00 P.M.

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 19, 2013
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Reports:
 - a) Progress Report as of December 31, 2013
 - b) Financial Report-November 30, 2013

Old Business:

5. None

New Business:

6. 2014-01 PNC Line of Credit Extension
7. 2014-02 35 NW 13th Avenue Request (Cobb)

Discussion Items:

8. Purchase-135 NW 5th Ave, Unit #4
9. 2014-2016 DBCLT Strategic Plan SWOT

Other Business:

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