

# DELRAY BEACH COMMUNITY LAND TRUST (DBCLT) 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, October 18, 2012, 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 for September 20, 2012
3. Public Comments (Note: comments are limited to 2 minutes in duration)

### **Consent Agenda:**

4. Reports:
  - a) July and August 2012 Financial Statements
  - b) DBCLT Progress Report, September 2012
  - c) Quarterly Activity Report, July thru September 2012

### **New Business:**

5. 2012-24 2012 Amended Budget (January 1, to September 30, 2012)
6. 2012-25 2012/2013 Proposed Annual Budget (October 1, 2012 to September 30, 2013)
7. 2012-26 Sale and Purchase-244 NW 9<sup>th</sup> Avenue
8. 2012-27 Lease Purchase Criteria (40 NW 12<sup>th</sup> Avenue)

### **Old Business:**

9. None

### **Discussions:**

10. Strategic Plan Update
11. Nominating Committee Meeting

### **Other Business:**

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