



# 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

Wednesday - October 28, 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 September 17, 2015
  - b) Organizational Meeting of September 17, 2015
3. Public Comments (Note: comments are limited to 2 minutes in duration)

#### Consent Agenda:

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

#### Old Business:

5. 2015-25 "As IS Purchase Contract"/Resale – 109 SW 14<sup>th</sup> Ave/Troutman

#### New Business:

6. 2015-32 Acquisition-1209 SW 1<sup>st</sup> Street
7. 2015-33 Excavation Cost for NW 5<sup>th</sup> Ave lots 1, 2 and 3
8. 2015-34 Assignment of Ground Lease Agreement for 321 SW 7<sup>th</sup> Ave
9. 2015-35 Refinance Approval/Hill 1023 Mango Drive

#### Discussion Items:

10. New Board Members Orientation
11. November Regular Board of Directors Meeting
12. NCLT Lexington KT Conference Highlights

#### Other Business:

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