

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, December 18, 2014

6:00 P.M.

Prime Steakhouse
29 Southeast 2nd Avenue
Delray Beach, FL

Call to Order:

1. Approval of Agenda
2. Approval of Regular Meeting Minutes of November 13, 2014
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

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

Old Business:

5. 2014-26 Re-affirm Board Approval of Executive Summary for the Purchase of Real Property located at 36 NW 13th Ave

New Business:

6. None

Discussion Items:

7. Letter of Interest-203 NW 5th Avenue/CRA
8. 35 NW 13th Avenue Appraisal/Cobb
9. 47 NW 10th Ave Foreclosure/Ocean
10. 35 SW 13th Avenue Foreclosure/Phillips

Other Business:

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