

# 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, December 19, 2013

6:00 P.M.

Fifth Avenue Grill  
821 S. Federal Hwy  
Delray Beach, FL

#### Call to Order:

1. Approval of Agenda
2. Approval of Regular Meeting Minutes of November 21st, 2013
3. Public Comments (Note: comments are limited to 2 minutes in duration)

#### Consent Agenda:

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

#### Old Business:

5. 2013-31 DBCLT Ground Lease Agreement Revisions/2011 Model Ground Lease

#### New Business:

6. 2013-32 346 NW 7<sup>th</sup> Avenue/Straghn
7. 2013-33 40 SW 13<sup>th</sup> Avenue/Phillips
8. 2013-34 DBCRA 2<sup>nd</sup> Mtg Request/Arne (Atlantic Park Square)

#### Discussion Items:

9. None

#### Public Comments Response:

10. Executive Committee recommendation in response to Public Comments by Venice Cobb owner of 35 NW 13<sup>th</sup> Ave at November 21<sup>st</sup> regular board of directors meeting.

#### Other Business:

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