

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 February 19th, 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 Regular Meeting Minutes of December 18, 2014
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Reports:
 - a) November 2014 Financial Report
 - b) December 2014 Financial Report
 - c) Progress Report as of January 2015
 - d) Palm Manor Apartments 1st Quarter Report
 - e) SW 12th Ave Duplexes 1st Quarter Report
 - f) PNC Line of Credit Renewal

Old Business:

5. 2015-01 203 NW 5th Avenue Purchase and Sales Agreement (Ratify)

New Business:

6. 2015-02 2013-2014 Fiscal Year Audit Report/Draft
7. 2015-03 DBCRA A-Guide 1st Quarter Funding Report

Discussion Items:

8. 36 NW 13th Avenue Duplex Acquisition Update
9. 47 NW 10th Ave Contract for Sale and Purchase
10. CODA Phase II Draft
11. Board Vacancy
12. Future Acquisitions

Other Business:

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