



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 20, 2014

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 of:
 - a) December 19, 2013
 - b) January 17, 2014
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Reports:
 - a) Progress Report as of January 31, 2014 (Inclusive of December 2013)
 - b) Financial Report-1st Quarter (October 1, through December 31, 2013)
 - c) Palm Manor 1st Quarter Report (October 1, through December 31, 2013)
 - d) SW 12th Avenue 1st Quarter Report (October 1, through December 31, 2013)
 - e) 2013-2014 1st Quarter A-Guide Funding Reports (October 1, through December 31, 2013)

Old Business:

5. None

New Business:

6. 2014-01 2012-2013 Financial Audit Report (Draft)
7. 2014-02 PNC Bank Line of Credit Extension
8. 2014-03 35 NW 13th Avenue Request (Cobb)

Discussion Items:

9. Acquisition 1209 NW 1st Street
10. Purchase-135 NW 5th Ave, Unit #4
11. 2014-2016 DBCLT Strategic Plan SWOT
12. Seek In The City Scavenger Hunt – RFP Award

Other Business:

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