

# 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, March 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 February 20, 2014
3. Public Comments (Note: comments are limited to 2 minutes in duration)

#### Consent Agenda:

4. Reports:
  - a) Progress Report as of February 28, 2014
  - b) Financial Report-February 28, 2014

#### Old Business:

5. 2014-05 Cobb/35 NW 13<sup>th</sup> Avenue Subletting Request

#### New Business:

6. None

#### Workshop:

7. Strategic Plan Update

#### Discussion Items:

8. None

#### Other Business:

9. Comments by Directors
10. Comments by Executive Director
11. Comments by Board Attorney