

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 May 21, 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 April 16, 2015
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Reports:
 - a) February and March 2015 Financial Report
 - b) Progress Report as of April 2015
 - c) Palm Manor 2nd Quarter Report
 - d) SW 12th Ave 2nd Quarter Report
 - e) DBCLT A-Guide Funding 2nd Quarter Report to DBCRA

Old Business:

5. 2015-04 Homebuyer Candidates Amendment
 - a) Philistin
 - b) Alexandre
6. 2015-10 DBCLT and New Urban Agreement

New Business:

7. 2015-012 Homebuyer Candidate
 - a) Mincey, AMI 103.8%-Moderate Income Household
8. 2015-13 Purchase Agreement Extension Request for DBCRA NW 5th Ave Plat Lots 1, 2 and 3
9. 2015-14 Work Assignment/129 SW 14th Avenue

Discussion Items:

10. Subletting/Cobb
11. Relocation Cost of Historic Structures

Other Business:

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