

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 June 18, 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 May 21, 2015
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Reports:
 - a) April Financial Report
 - b) Progress Report as of May 31, 2015

Old Business:

5. 2015-15 2015/2016 A-Guide Funding Application
6. 2014-05 Cobb/Subletting

New Business:

7. 2015-16 Homebuyer Candidate
Valmy Valery, AMI 63.4%-Low Income Household
8. 2015-17 Employee Benefit/401k Plan

Discussion Items:

9. Ground Lease Fee/47 NW 10th Ave
10. Relocation Cost of Historic Structures
11. DBCLT 10th Anniversary

Other Business:

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