

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 July 30, 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 June 18, 2015
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Reports:
 - a) May Financial Report
 - b) Progress Report as of June 30, 2015

Old Business:

5. 2015-17 Employee Benefit/401k Plan

New Business:

6. 2015-18 Homebuyer Candidate/Anderson
7. 2015-19 2011 Modified Ground Lease Agreement/47 NW 10th Ave
8. 2015-20 2015/2016 Annual Budget Adoption
9. 2015-21 Lease Purchase Extension-49 NW 13th Ave/Edmond
10. 2015-22 Conveyance of 131 SW 14th Ave and 2nd Mortgage Request for Ms. Tina Mincey
11. 2015-23 New Construction Work Assignment/131 SW 14th Ave-Mincey
12. 2015-24 Property Donation/1158 Lowry Street, Delray Beach FL
13. 2015-25 Executive Director Evaluation

Discussion Items:

14. WFH (Work Force Housing) Site Development
15. DBCLT Member Donations
16. Florida Housing Annual Conference Participation and NCLT Annual Conference
17. DBCLT Board of Directors Nominating Committee
18. DBCLT 10th Annual Meeting Celebration

Other Business:

19. Comments by Directors
20. Comments by Executive Director
21. Comments by Board Attorney