

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, April 17, 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 March 20, 2014
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Reports:
 - a) Progress Report as of March 31, 2014
 - b) Financial Report-February 28, 2014

Old Business:

5. 2014-07 35 NW 13th Avenue Purchase

New Business:

6. 2014-08 Strategic Plan 2014-2017 Draft (pages 1-5)

Discussion Items:

7. Open House-April 23rd
8. NCLT National Conference 4/27/2014
9. Lease Hold Mortgage Financing Update
10. Stewardship Policies

Other Business:

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