

# 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 21, 2013

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 21, 2013
3. Public Comments (Note: comments are limited to 2 minutes in duration)

#### Consent Agenda:

4. Reports:
  - a) January 2013 Financial Report
  - b) Progress Report as of February 28th, 2013

#### New Business:

5. 2013-06 DBCRA Acquisition Loan Agreement
6. 2013-07 "As Is" Residential Purchase Contract-49 NW 13<sup>th</sup> Avenue
7. 2013-08 Long Term Disability

#### Old Business:

8. None

#### Discussion Items:

9. Junior League of Boca Raton Workshops:
  1. **March 20<sup>th</sup>** – Seven Steps to Fundraising 8:30am -1pm
  2. **April 3<sup>rd</sup>** – The 5 Choices For Extraordinary Productivity 8:30am - 4pm  
\$15 (includes breakfast, lunch and materials)  
This time and life management workshop will help you make the right choices as you plan your day, week and life
  3. **April 10<sup>th</sup>** – Partnerships and Alliances For Community Success 9am-12pm  
The benefits and new opportunities from expanding partnership pool and how to form the right alliances and identify the right partners

#### Other Business:

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