



# 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, July 18, 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 June 20, 2013
3. Public Comments (Note: comments are limited to 2 minutes in duration)

#### Consent Agenda:

4. Reports:
  - a) May 2013 Financial Report
  - b) June 2013 Financial Report
  - c) Progress Report as of June 30, 2013
  - d) 3<sup>rd</sup> Quarter A-Guide Funding Report

#### New Business:

5. 2013-19 Adopt Procurement Policy
6. 2013-20 Lease Purchase/Purchase and Sale Contract for Guy David Edmond and Gerecia Jackson Edmond
7. **2013-21 Executive Director Evaluation (forthcoming)**
8. 2013-22 Lessee Candidate
  - a) Victoria Jean
  - b) Kimberly Spells

#### Discussion Items:

9. SFCLT Lenders Forum Results
10. 2013/2014 A-Guide Funding Presentation

#### Other Business:

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