

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, December 20th, 2012

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 November 28th, 2012
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Reports:
 - a) October 2012 Financial Report
 - b) Progress Report as of November 30th, 2012
 - c) Board of Directors Nomination Slate

New Business:

5. None

Old Business:

6. None

Other Business:

7. Comments by Directors
8. Comments by Executive Director
9. Comments by Board Attorney
10. Comments by Staff