



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.

CANCELLED

REGULAR MEETING AGENDA

February 17, 2022
6:00pm
Zoom Virtual Meeting-Recorded

Call to Order:

1. Approval of Agenda
2. Approval of Minutes:
 - Regular Meeting Minutes from January 20, 2022
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Report 4a: Progress Report as of January 31, 2022
Report 4b: A-Guide Funding 1st Quarter Report-10/12020-12/31/2021

Discussion:

5. Funding Agreement Between the DBCRA and DBCLT-Draft (\$1,000,000.00)

Old Business:

6. NONE

New Business:

7. 2022-03 1st Quarter Financial Summary-10/01/2020-12/31/2021
8. 2022-04 Letter of Intent/City of Delray Beach

Other Business:

9. Comments by Directors
10. Comments by Chief Executive Officer
11. Comments by Board Attorney

Zoom Meeting Info:

Join Zoom Meeting

<https://us06web.zoom.us/j/86708936274?pwd=R25MSnlzc2hoYkM0bVdLeEpyVVQzUT09>

Meeting ID: 867 0893 6274

Passcode: 295897

One tap mobile

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