

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 17, 2020

Zoom Virtual Meeting-Recorded

Call to Order:

1. Approval of Agenda
2. Approval of Minutes:
 - a) Regular Board of Directors Meeting of November 19, 2020
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Report and Update:
 - a) Progress Report as of November 30th, 2020

Discussion:

5. None

Old Business:

6. None

New Business:

7. 2020-26 Homebuyer Candidates
 - a) Dennis, Very-Low, Synovus Bank
 - b) Smith, Low, Valley Bank
8. 2020-27 Agreement For Residential Construction Services-Newbold Construction Inc.
9. 2020-28 Ground Lease Agreement Extension-Palm Manor Apartments

Other Business:

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