

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 BOARD OF DIRECTORS MEETING AGENDA

December 18th, 2025

6:00pm

In Person at **Elizabetta's Ristorante**

32 East Atlantic Ave

Delray Beach, FL 33444

Call to Order:

Roll Call

1. Approval of Agenda
2. Approval of Minutes:
 - Regular Meeting Minutes from October 23rd, 2025
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

- 4a. Report: Progress Report as of November 30th, 2025
- 4b. Reports: 4th Quarter Property Management Reports for Non-Owned Properties
(July 1st through September 30, 2025)
- 4c. Report: 4th Quarter A-GUIDE (July 1st thru September 30, 2025)

Old Business:

5. None

New Business:

6. 2025-22 DBCLT Annual Budget Amendment 10/1/2024-9/30/2025
7. 2025-23 DBCLT 4th Quarter Financial Summary
8. 2025-24 Ratify PNC Amended & Restated Line of Credit
9. 2025-25 Standing Committees
10. 2025-26 Audit Services for the Year Ending September 30, 2025 & 2026
11. 2025-27 Strategic Planning Engagement

Discussion:

12. DBCRA Upcoming RFP

Other Business:

13. Comments by Directors
14. Comments by CEO

Join Zoom Meeting

<https://us06web.zoom.us/j/82185271984?pwd=j9nksn2lxKf9e42wkF4WPjea7biSTM.1>

Meeting ID: 831 8018 7680

Passcode: 531486