



# 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-REVISED

January 19, 2023

Zoom Virtual Meeting-Recorded

#### Call to Order:

1. Approval of Agenda
2. Approval of Minutes:
  - Regular Meeting Minutes from December 15, 2022
3. Public Comments (Note: comments are limited to 2 minutes in duration)

#### Consent Agenda :

4. Reports: Progress Report as of December 31, 2022

#### Old Business:

5. 2022-31 Acquisition of 134 SW 12<sup>th</sup> Ave

#### New Business:

6. 2023-01 New Construction Work Assignment-308 SW 3rd Street
7. 2023-02 Acquisition of Property Located at **134 SW 12th Ave s/b 414 SW 15<sup>th</sup> Ave**
8. 2023-03 Audit Engagement, Cassells & Associates

#### Other Business:

9. Comments by Directors
10. Comments by Chief Executive Officer

Join Meeting Via Zoom

<https://us06web.zoom.us/j/89379741685?pwd=UIJpMXNyYVFNdnlvc2lzQVh0emtldz09>

Meeting ID: 893 7974 1685

Passcode: 387329

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