

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

April 25th, 2024
6:00pm
105 E. Atlantic Ave
Via Zoom Virtual Meeting-Recorded

Call to Order:

1. Approval of Agenda
2. Approval of Minutes: Regular Meeting Minutes from February 22nd, 2024
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

- 4a. Progress Report as of March 31st, 2024
- 4b. PNC Line of Credit Renewal Letter
- 4c. CRA RFP 2024-03 Submittal-Disposition of CRA-Owned Properties

Old Business:

5. 2024-07 Work Assignment for 308 SW 3rd Street-Reassigned

New Business:

6. 2024-08 Appointment of President
7. 2024-09 Appointment of Vice President
8. 2024-10 Ratify Purchase-124 SW 4th Ave-vacant lot
9. 2024-11 Corporate Resolution-124 SW 4th Ave-vacant lot
10. 2024-12 Capital Improvement-127 SW 14th Ave
11. 2024-13 Intent to Sell-47 SW 14th Ave

Discussion:

12. CEO Evaluation

Other Business:

13. Comments by Directors
14. Comments by CEO

Join Zoom Meeting

<https://us06web.zoom.us/j/88213109126?pwd=SUcUglXYCcP5rUAs69R1fkbdpT8E2V.1>

Meeting ID: 882 1310 9126

Passcode: 787661

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