# DELRAY BEACH COMMUNITY LAND TRUST

# 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
September 26th, 2024
6:00pm
In Person at:
802 NE 1st Street-Veterans Park
Delray Beach FL 33483

### Call to Order:

- 1. Approval of Agenda
- 2. Approval of Minutes: Regular Meeting Minutes from July 25th, 2024
- 3. Public Comments (Note: comments are limited to 2 minutes in duration)

## **Consent Agenda:**

4. Progress Report as of August 31st, 2024

### **Old Business:**

5. None

### **New Business:**

**6.** 2024-30 Board of Directors Nomination Slate

**7.** 2024-31 DBCLT Purchase Option for 317 SE 5th Street

### Discussion:

8. None

### Other Business:

**9.** Comments by Directors

10. Comments by CEO

In the event you are unable to attend in person, see link.

### Join Zoom Meeting

https://us06web.zoom.us/j/85135387135?pwd=ebELrU9ooczXSxLMNAzkAlpNtnr6dV.1

Meeting ID: 851 3538 7135

Passcode: 623624

Dial by your location
• +1 305 224 1968 US