

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 October 15, 2020

Zoom Virtual Meeting

Call to Order:

1. Approval of Agenda
2. Approval of Minutes:
 - a) Organizational Meeting of September 17, 2020
 - b) Regular Board of Directors Meeting of September 17, 2020
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Report and Update:
 - a) Progress Report thru September 30, 2020

Old Business:

5. None

New Business:

6. 2020-17 A-Guide 2020-2021 Funding Agreement
7. 2020-18 City of Delray Beach Amendment No. 1 to Revocable License Agreement
8. 2020-19 Certified Resolution for Purchases and Sales

Discussion:

9. 321 SW 7th Ave
10. DBCLT Working Committees
11. Corey Jones Isle Project Update
12. Covid-19
13. Proposed Purchase of 308 SW 3rd Street

Other Business:

14. Comments by Directors
15. Comments by Chief Executive Officer
16. Comments by Board Attorney