

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

October 23rd, 2025

6:00pm

Zoom Virtual Meeting-Recorded

Call to Order:

Roll Call

1. Approval of Agenda
2. Approval of Minutes:
 - a) Regular Meeting Minutes from September 25th, 2025
 - b) Organizational Meeting Minutes from September 25th, 2025
3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4a. Report: Progress Report as of September 30, 2025

4b. Report: 3rd Quarter A-GUIDE Report

New Business:

5. 2025-14 Proposed Regular Board of Directors Meeting Schedule 2025-2026
6. 2025-15 DBCLT 3rd Quarter Financial Summary
7. 2025-16 DBCLT 2025-2025 Proposed Annual Budget
8. 2025-17 Certified Copy OF Resolution (2025-2026)
9. 2025-18 Painting Proposal/Palm Manor Apartments
10. 2025-19 CEO Evaluation
11. 2025-20 December 2025 Holiday Schedule
12. 2025-21 2025-2026 A-GUIDE Funding Agreement (DBCRA-DBCLT)

Discussion:

13. RFP 2024-05 Update

Other Business:

14. Comments by Directors
15. Comments by CEO

Join Zoom Meeting

<https://us06web.zoom.us/j/83180187680?pwd=HgWcil8QnDHmhFT492aK5onyWvuaJL.1>

Meeting ID: 831 8018 7680

Passcode: 531486