

# 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

March 27th, 2025

6:00pm

Zoom-Recording

#### Call to Order:

1. Roll Call and Approval of Agenda
2. Approval of Minutes:
  - Regular Meeting Minutes from January 23rd, 2025  
(No meeting held on 2/27/2025)
3. Public Comments (Note: comments are limited to 2 minutes in duration)

#### Consent Agenda:

4. Reports:
  - a) Progress Report as of February 28, 2025
  - b) DBCRA 1<sup>st</sup> Quarter A-GUIDE Report, Goals & Outcomes (Oct. 1, 2024-Dec. 31, 2024)
  - c) DBCRA 1<sup>st</sup> Quarter A-GUIDE Report, Combined Budget (Oct. 1, 2024-Dec. 31, 2024)

#### Discussion:

5. 250/256 NW 8<sup>th</sup> Ave Project-Loan Request
6. Lennar Homes Meeting
7. RTG Construction Commitment Letter
8. Moved Item to next meeting

#### Old Business:

9. None

#### New Business:

10. 2025-02 1<sup>st</sup> Quarter Financial Report (Oct. 1, 2024-Dec. 31, 2024)
11. 2025-03 250/256 NW 8<sup>th</sup> Ave Work Assignment
12. 2025-04 250/256 NW 8<sup>th</sup> Ave Project Performance Bond Requirement

#### Other Business:

13. Comments by Board Members
14. Comments by CEO

Join Zoom Meeting

<https://us06web.zoom.us/j/89504929451?pwd=dZBGOWbLjGizikyK2aaXalkib8hgY.1>

Meeting ID: 895 0492 9451

Passcode: 468377

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