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 December 15, 2022

Zoom Virtual Meeting-Recorded

Call to Order:

- 1. Approval of Agenda
- 2. Approval of Minutes:
 - Regular Meeting Minutes from November 17, 2022
- 3. Public Comments (Note: comments are limited to 2 minutes in duration)

Consent Agenda:

4. Reports: Progress Report as of November 30, 2022

Old Business:

5. None

New Business:

6. 2022-30 Debt Payoff of Properties, 313 S.E. 5th Street & 208 SW 15th Ave

Discussion:

7. Acquisition of Property Located at 134 SW 12th Ave

Other Business:

- 8. Comments by Directors
- 9. Comments by Chief Executive Officer

Join Meeting Via Zoom