



# 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

February 16, 2023

### Zoom Virtual Meeting-Recorded

#### Call to Order:

1. Approval of Agenda
2. Approval of Minutes:
  - a) **Regular Meeting Minutes from January 19, 2023**
  - b) Special Meeting Minutes from January 30, 2023
3. Public Comments (Note: comments are limited to 2 minutes in duration)

#### Consent Agenda :

4. Reports:
  - a) Progress Report as of January 31, 2023
  - b) 1<sup>st</sup> Quarter Property Management-Palm Manor Apts
  - c) 1<sup>st</sup> Quarter Property Management-Courtyards @ SW 12<sup>th</sup> Ave-duplexes
  - d) 1<sup>st</sup> Quarter Property Management-47 SW 8<sup>th</sup> Avenue
  - e) 1<sup>st</sup> Quarter Property Management-121 SW 10<sup>th</sup> Ave
  - f) 1<sup>st</sup> Quarter A-G.U.I.D.E. Funding Report

#### Old Business:

5. None

#### New Business:

6. 2023-04 DBCLT 4<sup>th</sup> Quarter Financial Report
7. 2023-05 New Construction Work Assignment for 102 NW 13<sup>th</sup> Ave-Stuart & Shelby Development

#### Discussion:

8. Acquisition-202 SW 11<sup>th</sup> Ave
9. Vacant Land
10. CRA Funding Agreement

#### Join Zoom Meeting

<https://us06web.zoom.us/j/88648870870?pwd=ZzVvRmtSUjh3M1k3WmlWc2R5eWtYZz09>

Meeting ID: 886 4887 0870

Passcode: 261684

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