

# 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

#### Thursday February 18, 2021

#### Zoom Virtual Meeting-Recorded

#### Call to Order:

1. Approval of Agenda
2. Approval of Minutes:
  - Regular Board of Directors Meeting held on January 21, 2021
3. Public Comments (Note: comments are limited to 2 minutes in duration)

#### Consent Agenda:

4. Reports:
  - a) Progress Report as of January 31, 2021
  - b) Palm Manor 1<sup>st</sup> Quarter Management Report (October 1<sup>st</sup> – December 31<sup>st</sup>, 2020)
  - c) Courtyards at SW 12<sup>th</sup> Ave-Duplexes 1<sup>st</sup> Quarter Management Report (October 1<sup>st</sup> – December 31<sup>st</sup>, 2020)
  - d) DBCRA 1<sup>st</sup> Quarter A-Guide Report (October 1<sup>st</sup> – December 31<sup>st</sup>, 2020)

#### Discussion:

5. Corey Jones Isle Project Update

#### Old Business:

6. None

#### New Business:

7. 2021-02 DBCLT 1<sup>st</sup> Quarter Financial Report Summary (October 1<sup>st</sup> – December 31<sup>st</sup>, 2020)
8. 2021-03 New Construction Work Assignment-215 NW 8<sup>th</sup> Ave

#### Other Business:

9. Comments by Directors
10. Comments by Chief Executive Officer
11. Comments by Board Attorney