



# 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

**In Person at Veterans Park**

**802 NE 1<sup>st</sup> St**

**Delray Beach FL 33483**

**September 21, 2023**

**6:00pm**

**Zoom Virtual Meeting-Recorded**

#### **Call to Order:**

1. Approval of Agenda
2. Approval of Minutes:
  - Regular Meeting Minutes from July 20, 2023
3. Public Comments (Note: comments are limited to 2 minutes in duration)

#### **Consent Agenda:**

4. Report 4a: Progress Report as of August 31, 2023
  - 4b: A-Guide Funding 3rd Quarter Report-04/01/2023-06/30/2023
  - 4c: Palm Manor 3rd Quarter Report-04/01/2023-06/30/2023
  - 4d: Courtyards @ SW 12<sup>th</sup> Ave 3rd Quarter Report-04/01/2023-06/30/2023
  - 4e: 121 SW 10<sup>th</sup> Ave Duplex/47 SW 8<sup>th</sup> Ave 3rd Quarter Report-04/01/2023-06/30/2023

5. **Public Comments** (Note: comments are limited to 2 minutes in duration)

#### **Discussion:**

6. None

#### **Old Business:**

7. None

#### **New Business:**

8. 2023-20 3rd Quarter Financial Summary-04/01/2023-06/30/2023
9. 2023-21 Purchase of Property at 25 SW 13<sup>th</sup> Ave, Delray Beach FL
10. 2023-22 Regular Board of Directors Monthly Meeting
11. 2023-23 2023 Board of Directors Nomination Slate

#### **Other Business:**

12. Comments by Directors
13. Comments by CEO

Join Zoom Meeting

<https://us06web.zoom.us/j/89299863787?pwd=elfqLmXb4KPRncHukpEa0LWSukZaya.1>

Meeting ID: 892 9986 3787

Passcode: 208682

**DELRAY BEACH COMMUNITY LAND TRUST**  
**Board of Directors**

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