



# 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

October 26<sup>th</sup>, 2023  
6:00pm  
**Zoom Virtual Meeting-Recorded**

#### Call to Order:

1. Approval of Agenda
2. Approval of Minutes:
  - a) Regular Meeting Minutes from September 21, 2023
  - b) Organizational Meeting Minutes from September 21, 2023
3. Public Comments (Note: comments are limited to 2 minutes in duration)

#### Consent Agenda:

4. Reports: 4a: Progress Report as of September 31, 2023  
4b: Palm Manor 4th Quarter Report-07/01/2023-09/30/2023  
4c: Courtyards @ SW 12<sup>th</sup> Ave 4<sup>th</sup> Quarter Report-07/01/2023-09/30/2023  
4d: 121 SW 10<sup>th</sup> Ave Duplex/47 SW 8<sup>th</sup> Ave 4<sup>th</sup> Quarter Report-07/01/2023-09/30/2023

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

#### Updates and Discussions:

6. PNC Line of Credit-Update
7. Purchase-25 SW 13<sup>th</sup> Ave, Update
8. 2023-2024 Board Meeting Calendar-Discussion
9. A-G.U.D.E. 2023-2024 Funding Agreement-Update
10. Revocable License Agreement/City of Delray Beach & DBCLT-Update

#### New Business:

11. 2023-29 CEO Evaluation Recommendation
12. 2023-30 Standing Committees

#### Other Business:

13. Comments by Directors
14. Comments by CEO

#### Join Zoom Meeting

<https://us06web.zoom.us/j/82036296575?pwd=kgPRWaawTwc2A7IJZAMFsAiNZ02V0W.1>

Meeting ID: 820 3629 6575

Passcode: 412781

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