



City of Kingston Kingston City Land Bank
Meeting Agenda
Monday, January 28, 2019
6:30 PM

KINGSTON CITY LAND BANK AGENDA - *Conference Room #1 City Hall - 6:30 PM*

1 CALL TO ORDER

2 READING & APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

- 2.a. Draft minutes of meeting of November 26, 2018
[11.26.18.docx](#)
- 2.b. Draft minutes of meeting of December 17, 2018
[12.17.18.docx](#)

3 REPORTS OF COMMITTEES

4 UNFINISHED BUSINESS & GENERAL ORDERS

- 4.a. Discussion and Vote on Committees

Suggested Action:

Other Suggested Committees

Select Recurring Meeting Dates

Assign duties: Finance/Audit begin work on procurement policy for general purchases and professional services, Communications/Community Engagement begin work on community outreach strategy, collecting input on disposition of properties via Ward meetings and door-to-door surveying, developing RFQ/RFP for marketing and website firm. Governance work on recruiting community members' support at committee level, creating a list of organizational partners, identifying educational opportunities for board members.

Acquisition/Disposition begin work on disposition policy.

[Governance.docx](#)

- 4.b. Mission/Vision/Values

5 NEW BUSINESS

- 5.a. Acknowledgment of Fiduciary Duty
[FiduciaryDutyAcknowledgement.pdf](#)

6 ANNOUNCEMENTS

7 ADJOURNMENT