



City of Kingston Kingston City Land Bank
Meeting Agenda
Monday, November 26, 2018
6:30 PM

1 CALL TO ORDER

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

3 UNFINISHED BUSINESS & GENERAL ORDERS

4 NEW BUSINESS

- a. Laws & Rules that Govern NYS Land Banks
- b. Introductions
- c. Date for December 2018 Meeting
- d. Election of Officers
- e. Amend By-Laws
[Adopted by-laws 5.18.17.pdf](#)
[Draft By-laws Amendment 112618.docx](#)
- f. Acquisition Policy
[2018+Real+Property+Acquisition+Guidelines.pdf](#)
[Acquisition-of-Real-Property-Policy.pdf](#)
[Acquisition-Policy.pdf](#)
[document.pdf](#)
[Land_Bank_Land_Acquisition_and_Disposition_Policies_and_Priorities-ID-473fd7aa-ce6e-4b0e-ad22-2cb10cb2cfa1.pdf](#)
[KCLB Acquisitio Policy - draft 112618.docx](#)
- g. Committees - Governance, Finance/Audit, Acquisition/Disposition, Communications
- h. Mission & Vision
- i. Logo
- j. Website
- k. Operating Budget

- l. Insurance
- m. Legal Services
- n. Real Estate Representation
- o. Accountant

5 ANNOUNCEMENTS

6 ADJOURNMENT

SAVE THE DATES! - *2019 regular meetings: January 28, February 25, March 25, April 22, May 27, June 24, July 22, August 26, September 23, October 28, November 25, December 23*