



City of Kingston Kingston City Land Bank
Meeting Agenda
Monday, December 17, 2018
6:30 PM

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

1 CALL TO ORDER

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

- 2.a. Draft of Minutes of Meeting of November 26, 2018

3 REPORTS OF COMMITTEES

4 UNFINISHED BUSINESS & GENERAL ORDERS

- 4.a. Committees - Governance, Finance/Audit, Acquisition/Disposition, Communications, others?
[WHAT ARE BOARD COMMITTEES AND WHAT DO THEY DO.docx](#)
- 4.b. Mission/Vision/Values
- 4.c. Logo - develop a larger marketing/branding contract?
- 4.d. Website - part of the larger marketing/branding package?
- 4.e. Operating Budget

5 NEW BUSINESS

- 5.a. Enterprise Grant Documents
[2018_28_Accepting CRI Grant from Enterprise.doc](#)
[Certificate of Incumbency_11-2018.doc](#)
- 5.b. Insurance
- 5.c. Legal Services
- 5.d. Real Estate Representation
- 5.e. Accountant

6 ANNOUNCEMENTS

