



**Kingston City Land Bank
Board of Directors Agenda
Monday, Friday February 24, 2020
6:30 PM
Kingston's City Hall, Conference Room #1**

1. Call to Order
2. Public Comment Period – 2 minutes each speaker
3. Reading & Approval of Minutes of Previous Meeting(s)
 - a. [Draft Minutes of Meeting on January 27th, 2020](#)
4. Reports of Executive Director, Attorney & Committees
 - a. Executive Director
 - b. Attorney
 - c. Finance/Audit Committee
 - d. Communications & Community Engagement Committee
 - e. Governance Committee
 - f. Acquisition/Disposition Committee
5. Unfinished Business & General Orders
 - a. Hiring Process
 - b. Conflict of Interest
6. New Business
7. Announcements
8. Adjournment