



Kingston City Land Bank
Board of Directors Meeting

Monday, June 1, 2020
6:30 PM-7:45 PM
Virtual Meeting

<p>Computer: https://www.gotomeet.me/KingstonCityLandBank Phone: (877) 309-2073 Access Code: 886-114-349</p>	<p>Board attendees:</p>
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- I. Call to order, time: _____
- II. Announcements
- III. Public comments (10 minutes: 2 minutes each speaker)
- IV. Vote to approve meeting minutes from prior Board meeting: April 27th, 2020
- V. Executive Director's Report (10 minutes)
- VI. Committee Reports
 - A. Finance/Audit Committee (10 minutes)
 - 1. Vote to approve revised 2020 operating budget
 - B. Communications & Community Engagement Committee (10 minutes)
 - C. Governance Committee (10 minutes)
 - 1. Review of amendments to the Bylaws
 - 2. PACB disclosure form
 - D. Acquisition/Disposition Committee (10 minutes)
- VII. New Business
 - A. Advisory Design Committee: vote to adopt a designating resolution
- VIII. Adjournment, time: _____

Votes, as tallied by Secretary

<u>Initials</u>	<u>IV</u>	<u>VI.A</u>	<u>VII.A</u>
MSN			
DK			
IB			
BS			
OW			
AS			
KR			
RD			
SP			

I hereby certify that the above represents a true and accurate accounting of the meeting minutes and votes held on the date above. These meeting minutes were adopted in full by the Board of the Kingston City Land Bank on _____.

Signed,

_____ *date*

Bartek Starodaj, Secretary, Kingston City Land Bank