



Kingston City Land Bank
Board of Directors Meeting

Monday, June 22, 2020
6:30 PM-7:45 PM
Virtual Meeting

<p><u>Computer:</u> https://www.gotomeet.me/KingstonCityLandBank <u>Phone:</u> (877) 309-2073 <u>Access Code:</u> 886-114-349</p>	<p><u>Board attendees:</u></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: June 1st, 2020
- V. Executive Director's Report (10 minutes)
- VI. Committee Reports
 - A. Finance/Audit Committee (10 minutes)
 - 1.ABO reporting
 - B. Communications & Community Engagement Committee (10 minutes)
 - 1.Promotion of Phase I acquisitions
 - C. Governance Committee (10 minutes)
 - D. Acquisition/Disposition Committee (10 minutes)
- VII. New Business
- 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