



Kingston City Land Bank **Board of Directors Meeting**

Monday, July 27, 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. Chair Announcements
 - Board strategic initiatives session(s)
 - Fundraising Committee discussion
- III. Public comments (10 minutes: 2 minutes each speaker)
- IV. Votes:
 - 1) Adoption of prior meeting minutes: June 22nd, 2020
 - 2) Approval of amended by laws
 - 3) Approval of amended disposition policy
 - 4) Approval of committee charters
- V. Executive Director's Report (10 minutes)
- VI. Committee Reports
 - Finance/Audit Committee (10 minutes)
 - by 10/1/20: pass 2021 budget
 - Governance Committee (10 minutes)
 - Acquisition/Disposition Committee (10 minutes)

- Communications & Community Engagement Committee (10 minutes)
 - Discuss Community Engagement plan
- Design Committee
 - Design guidelines

VII. New Business

VIII. Adjournment, time: _____

<u>Initials</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>
SN				
DK				
IB				
BS				
OW				
AS				
KR				
RD				
SP				

Votes

Kingston City Land Bank Secretary's Certification of Minutes as Adopted.

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