



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

**Monday, August 24, 2020**

**6:30 PM-7:45 PM**

**\*Virtual Meeting\***

Computer: <https://www.gotomeet.me/KingstonCityLandBank>  
Phone: (877) 309-2073  
Access Code: 886-114-349

Board attendees:

- I. Call to order, time: \_\_\_\_\_
- II. Chair Announcements
  - Fundraising Committee Formation
  - Operational Plan Update
- III. Public comments (10 minutes: 2 minutes each speaker)
- IV. Votes:
  - 1) Adoption of prior meeting minutes: July 27, 2020
  - 2) Vote approve formation of the Fundraising Committee
- 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)
  - 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*