



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

**Monday, September 28, 2020**  
**6:30 PM-7:45 PM**  
**\*Virtual Meeting\***

<p>Computer: <a href="https://www.gotomeet.me/KingstonCityLandBank">https://www.gotomeet.me/KingstonCityLandBank</a> Phone: (877) 309-2073 Access Code: 886-114-349</p>	<p>Board attendees:</p>
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- I. Call to order, time: \_\_\_\_\_
- II. Chair Announcements
- III. Public comments (10 minutes or 2 minutes for each speaker)
- IV. Votes:
  - 1) Adoption of prior meeting minutes: August 24, 2020
- V. Executive Director's Report (10 minutes)
- VI. Committee Reports
  1. Finance/Audit Committee (10 minutes)
    - a) 2021 Budget
  2. Governance Committee (10 minutes)
  3. Acquisition/Disposition Committee (10 minutes)
    - a) Phase II
  4. Communications & Community Engagement Committee (10 minutes)
- 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*