



## Kingston City Land Bank Board of Directors Meeting

December 21, 2020  
6:30 PM

*Virtual Meeting*

Computer: <https://www.gotomeet.me/landbank>  
 Phone: (571) 317-3122  
 Access Code: 604-252-877

### Agenda

- Call to order
- Vote to adopt prior meeting minutes: November 23, 2020
- Chair announcements
- Public comments (30 Minutes)
- Executive Director's Report (10 minutes)
- Mayor's re-appointment of Board members whose terms expire 12/31/20
- Committee Reports
  - I. Finance/Audit Committee (10 minutes)
  - II. Governance Committee (10 minutes)
  - III. Acquisition/Disposition Committee (10 minutes)
  - IV. Communications & Community Engagement Committee (10 minutes)
  - V. Fundraising Committee (10 minutes)
- RFP Review Task Force ("Task Force"): Presentation to the Board (20 minutes)

- Vote: Adoption of Approval for Task Force to negotiate and enter KCLB into contract with General Contracting firms to redevelop Phase I, Part I homes: 174 Hasbrouck Avenue, 64 Van Buren Street, 248 Main Street
- Executive Session
- Vote: Approval for KCLB to enter into consulting contract with ED
- New Business
- Vote: adjournment