



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

February 22, 2021
6:30 PM
Virtual Meeting

Video: gotomeet.me/landbank
Phone: 571-317-3122
Pin: 604-252-877

AGENDA

- Call to Order
- Vote to adopt prior meeting minutes: January 25, 2021
- Board Chair announcements
- Public comments: moderated by Comms Chair and facilitated by ED (10 Minutes)
2 minutes maximum per speaker
- Executive Director's report (10 minutes)
- Committee Reports
 - I. Acquisition/Disposition Committee (10 minutes)
 - annual goals
 - discussion of Enforcement Mortgage
 - discussion of property selection matrix
 - II. Fundraising Committee (10 minutes)
 - annual goals
 - III. Finance/Audit Committee (10 minutes)
 - annual goals
 - recommendation to move to corporate account to M&T bank and apply for lines of credit

- Vote: move corporate account to M&T bank

IV. Communications & Community Engagement Committee (10 minutes)

- annual goals
- discussion of Board member promotion of Phase I marketing
- discussion of revised mission statement

V. Governance Committee (10 minutes)

- annual goals

- Public comments: moderated by Comms Chair and facilitated by ED (10 Minutes)

2 minutes maximum per speaker

- Executive Session: Contract Discussions
- New Business
- Vote to Adjourn