



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

June 28, 2021

6:30 PM

Public Meeting Location: 467 Broadway, Kingston, NY 12401

Video:	https://zoom.us/j/8453343953?pwd=RFhrSTdoVlpReVR1NWZqTXNvTUhSdz09
Phone:	312-626-6799
Meeting ID:	845 334 3953
Password:	878897

AGENDA

- Call to Order
- Vote to adopt prior meeting minutes: May 24, 2021
- Board Chair announcements
 - Design Committee members
- Public comments: moderated by Comms Chair and facilitated by ED (10 minutes)
2 minutes maximum per speaker
- Presentation by Maryline Daymour: Kingston Design Connection (20 minutes)
- Executive Director's report (10 minutes)
- Committee Reports
 - Acquisition/Disposition Committee (10 minutes)
 - Architecture and Engineering RFP: vote
 - Fundraising Committee (10 minutes)
 - Finance/Audit Committee (10 minutes)
 - Communications & Community Engagement Committee (10 minutes)
 - Governance Committee (10 minutes)
 - Introduction of by-laws amendment

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

2 minutes maximum per speaker

- New Business
- Vote to Adjourn