



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

**August 23, 2021**  
**6:30 PM**

*Public Meeting Location: 467 Broadway, Kingston, NY 12401*

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

### **AGENDA**

- Call to Order
- Vote to adopt prior meeting minutes: July 26, 2021
- Board Chair announcements
  - Vote to approve Compensation Committee Charter (10 minutes)
- 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
  - Acquisition/Disposition Committee (10 minutes)
    - Vote to award clean-out of 63 German
    - Executive Session: Board selection of first 3 purchasers
  - Finance/Audit Committee (10 minutes)
    - Vote to approve 2022 operating budget
  - Fundraising Committee (10 minutes)

- Communications & Community Engagement Committee (10 minutes)
- Governance Committee (10 minutes)
- Public comments: moderated by Comms Chair and facilitated by ED (10 minutes)

*2 minutes maximum per speaker*

- New Business
- Vote to Adjourn