



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

September 27, 2021
6:30 PM

Virtual Meeting

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

AGENDA

- Call to Order (Board members will list their physical locations)
- Vote to adopt prior meeting minutes: August 23, 2021
- Board Chair announcements (10 minutes)
- Public comments: moderated by Comms Chair and facilitated by ED (10 minutes)
2 minutes maximum per speaker
- Executive Director's report π (10 minutes)
- Committee Reports
 - Acquisition/Disposition Committee (10 minutes)
 - Vote to award AHTF consulting agreement to Forsyth Street Advisors
 - Finance/Audit Committee (10 minutes)
 - Review of monthly financial reports
 - Fundraising Committee (10 minutes)
 - Discussion of 10/8 event

- Communications & Community Engagement Committee (10 minutes)
 - PILOT Phase 1 sales and marketing campaign survey
- Governance Committee (10 minutes)
 - Review of process for Officers and new Board Members
- Design Committee
 - Review of PILOT Phase 2 design process
- Public comments: moderated by Comms Chair and facilitated by ED (10 minutes)
 - 2 minutes maximum per speaker*
- New Business
- Vote to Adjourn