



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

October 25, 2021
6:30 PM

Virtual Meeting conducted in accordance with Chapter 417 of the Laws of 2021 (NYS)

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

AGENDA

- Call to Order (Board members will list their physical locations)
- Vote to adopt prior meeting minutes: September 27, 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 (10 minutes)
- Committee Reports
 - Vote: Special election -- Vice Chair
 - Vote: Special election -- Treasurer
 - Acquisition/Disposition Committee (10 minutes)
 - Vote: award contract for cleanout of 169 Hurley, 69 Gil, 29 Rogers and 24 Hamilton to Mountain Moving
 - Vote: Phase 2 GC bids

- Finance/Audit Committee (10 minutes)
 - Review of monthly financial reports
- Fundraising Committee (10 minutes)
 - Report on progress towards fundraising campaign (\$30K)
- Communications & Community Engagement Committee (10 minutes)
 - Report on New Board members survey (published 10/20/21)
- Governance Committee (10 minutes)
 - Report on timeline and process of selecting new Board members
- Design Committee
 - Discussion of Owner-supplied materials for Phase 2 (budget due 11/1)
- Executive Session: review of 2022 consulting contract renewals
- Public comments: moderated by Comms Chair and facilitated by ED (10 minutes)
 - 2 minutes maximum per speaker*
- New Business
- Vote to Adjourn