



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

**December 20, 2021**  
**6:30 PM**

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

Video:	<a href="https://zoom.us/j/8453343953?pwd=RFhrSTdoVlpReVR1NWZqTXNvTUhSdz09">https://zoom.us/j/8453343953?pwd=RFhrSTdoVlpReVR1NWZqTXNvTUhSdz09</a>
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: November 22, 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
  - Acquisition/Disposition Committee (10 minutes)
    - Discussion of final decisions for Reso 172 (2018)
    - Report on Pathway 3 RFP timeline and process
    - VOTE: approve contract for Jeff Lowe Plumbing (124 Franklin)
    - VOTE: approve contract for: Builders First Source (149 Greenkill)

- Report on construction progress: Owen
- Finance/Audit Committee (10 minutes)
  - Review of monthly financial reports
  - VOTE: accept monthly Treasurer/CFO's report
- Fundraising Committee (10 minutes)
  - GiveGab update: ongoing engagement
  - Report on 2021 Pilot Phase 2 campaign: successful!
- Communications & Community Engagement Committee (10 minutes)
  - Report on ongoing activities: 2021 holiday campaign
  - 2022 Community Stewards Program
- Governance Committee (10 minutes)
  - New Board member selection process and timeline (Mayor Noble appointments on 1/24/21)
  - Discussion: proposed by-laws revision (to be voted upon 1/24/21)
- Design Committee
  - Report on ongoing activities
- Public comments: moderated by Comms Chair and facilitated by ED (10 minutes)
 

*2 minutes maximum per speaker*
- New Business
- Vote to Adjourn