



Kingston City Land Bank (KCLB)
Board of Directors Meeting

Monday January 24, 2021
6:30 PM-8:00 PM

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

<p><u>Video:</u> https://zoom.us/j/8453343953?pwd=RFhrSTdoVlpReVR1NWZqTXNvTUhSdz09</p> <p><u>Phone:</u> 312- 626-6799</p> <p><u>Meeting ID:</u> 845 334 3953</p> <p><u>Password:</u> 878897</p>	<p><u>Board attendees:</u></p> <p>Daniel Kanter, Bartek Starodaj, Robert Dennison, Anezka Sebek, Ilana Berger, Mayor Steve Noble, Aron Chilewich, Nate Hennagin, Mina Dejohnette, Jeanne Edwards, Julee Whalin</p> <p>Absent: N/A</p>	<p><u>Staff attendees:</u></p> <p>Mike Gilliard, Erica Lane, Owen O'Connor</p> <p>Absent: N/A</p>	<p><u>Public:</u></p> <p>N/A</p>
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- Roll Call of Board members with their physical location

Daniel Kanter, 142 Clinton Ave, Kingston, New York

Aron Chilewich, 75 Madison Ave, Kingston, New York

Jeanne Edwards, 64 Liberty Street, Kingston, New York

Ilana Berger, 146 Franklin St, Kingston, New York

Robert Dennison, New Hampshire (*traveling*)

Anezka Sebek, 259 Abeel St, Kingston, New York

Bartek Starodaj, 354 S Wall St, Kingston, New York

Steve Noble, 101 Wilson Avenue, Kingston, New York

Minya DeJohette, 258 Main St, Kingston, New York

Julee Whalin, 60 Van Dusen St, Kingston, New York

Nate Hennagin, 20 President's Pl, Kingston, New York

Resolution Votes, as tallied by Secretary

RESOLUTION 1 2022 - To approve changes to the bylaws as introduced during the December 2021 Board meeting.

RESOLUTION 2 2022 - To accept the December meeting minutes.

RESOLUTION 3 2022 - To accept EFPR Group's quote for an amount not to exceed \$8,000 to perform the Kingston City Land's annual audit for the year ending December 31, 2021.

RESOLUTION 4 2022: To change the name of the Acquisition and Disposition Committee to "Acquisition, Construction, and Disposition" Committee.

RESOLUTION 5 2022: To award a contract to Pella Crawford for replacement windows for 124 Franklin Ave at a cost not to exceed \$12,000.

RESOLUTION 6 2022: To award Goldstein Hall a contract for 2022 to manage Legacy Cities legal work at a cost not to exceed \$60,000.

RESOLUTION 7 2022: To award demolition and rehabilitation work to Mendoza Contracting for 124 Franklin at a cost not to exceed \$40,000.

RESOLUTION 8 2022: To accept the interim's treasurer's December report.

<u>Board Member</u>	<u>R 1 2022</u>	<u>R 2 2022</u>	<u>R 3 2022</u>	<u>R 4 2022</u>	<u>R 5 2022</u>	<u>R 6 2022</u>	<u>F</u>
Daniel Kanter	yes	yes	yes	yes	yes	yes	y
Ilana Berger	yes	yes	yes	yes	yes	yes	y
Bartek Starodaj	yes	yes	yes	yes	yes	yes	y
Anezka Sebek	yes	yes	yes	yes	yes	yes	y
Mayor Steve Noble	yes	-	-	-	-	-	-
Robert Dennsion	yes	yes	yes	yes	yes	yes	y

RESOLUTION 9 2022 - To appoint [Daniel Kanter](#) as the Board Chair of the Kingston City Land Bank for 2022

RESOLUTION 10 2022 - To appoint [Robert Dennison](#) as the Vice Chair of the Kingston City Land Bank for 2022

RESOLUTION 11 2022 - To appoint Bartek Starodaj as the Board Secretary of the Kingston City Land Bank for 2022

RESOLUTION 12 2022 - To appoint Nate Hannagin as the Treasurer of the Kingston City Land Bank for 2022

<u>Board Member</u>	<u>R 9 2022</u>	<u>R 10 2022</u>	<u>R 11 2022</u>	<u>R 12 2022</u>
Daniel Kanter	-	yes	yes	yes
Ilana Berger	yes	yes	yes	yes
Bartek Starodaj	yes	yes	-	yes
Anezka Sebek	yes	yes	yes	yes
Mayor Steve Noble	-	-	-	-
Robert Dennison	yes	yes	yes	yes
Mina Dejohnette	yes	yes	yes	yes
Jeanne Edwards	yes	yes	yes	yes
Aron Chilewich	yes	yes	yes	yes
Nate Hennagin	yes	yes	yes	yes