Kingston City Land Bank
Board of Directors Meeting

ANNUAL MEETING

January 24, 2022
6:30 PM

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

AGENDA

● Mayor’s announcement of Board member appointments

● Roll Call (Board members will state their physical locations)

● Vote to adopt prior meeting minutes: December 20, 2021

● Board Chair announcements (10 minutes)
  • VOTE: Officers

● 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 (10 minutes)
  • Acquisition/Disposition Committee
    o Report on Pathway 3/4 RFP
    o VOTE: Committee Charter revision

Kingston City Land Bank Board Agenda
\[ \begin{align*}
&\text{o VOTE: approve contract for Edy Mendoza Contractor (124 Franklin)} \\
&\text{o VOTE: approve contract for Pella Crawford, supply (124 Franklin)} \\
&\text{o VOTE: approve contract for Goldstein Hall (Legacy Cities)} \\
&\text{o VOTE: approve contract for EFPR Group (Audit)} \\
&\text{o Report on construction progress: Owen} \\
&\text{• Finance/Audit Committee} \quad (10 \text{ minutes}) \\
&\quad \text{o Report on monthly financials} \\
&\quad \text{o VOTE: accept monthly Treasurer/CFO’s report} \\
&\text{• Fundraising Committee} \quad (10 \text{ minutes}) \\
&\quad \text{o GiveGab update: ongoing engagement} \\
&\text{• Communications & Community Engagement Committee} \quad (10 \text{ minutes}) \\
&\quad \text{o 2022 Community Stewards Program} \\
&\quad \text{o Additional public-facing events and content in 2022} \\
&\text{• Governance Committee} \quad (10 \text{ minutes}) \\
&\quad \text{o VOTE: by-law revisions (second reading)} \\
&\text{• Design Committee} \\
&\quad \text{o Report on ongoing activities} \\
&\quad \text{• Public comments: moderated by Comms Chair and facilitated by ED} \quad (10 \text{ minutes}) \\
&\quad \text{2 minutes maximum per speaker} \\
&\text{• New Business} \\
&\quad \text{• Naming of Committee members} \\
&\text{• Vote to Adjourn}
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