



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

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

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

- VOTE: approve contract for Edy Mendoza Contractor (124 Franklin)
- VOTE: approve contract for Pella Crawford, supply (124 Franklin)
- VOTE: approve contract for Goldstein Hall (Legacy Cities)
- VOTE: approve contract for EFPR Group (Audit)
- Report on construction progress: Owen
- Finance/Audit Committee (10 minutes)
 - Report on monthly financials
 - VOTE: accept monthly Treasurer/CFO's report
- Fundraising Committee (10 minutes)
 - GiveGab update: ongoing engagement
- Communications & Community Engagement Committee (10 minutes)
 - 2022 Community Stewards Program
 - Additional public-facing events and content in 2022
- Governance Committee (10 minutes)
 - VOTE: by-law revisions (second reading)
- 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
 - Naming of Committee members
- Vote to Adjourn