



**Kingston City Land Bank (KCLB)**  
**Board of Directors Meeting**

**Monday February 28, 2022**  
**6:30 PM-8:00 PM**

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

<p><u>Video:</u>  <a href="https://zoom.us/j/8453343953?pwd=RFhrSTdoVlpReVR1NWZqTXNvTUhSdz09">https://zoom.us/j/8453343953?pwd=RFhrSTdoVlpReVR1NWZqTXNvTUhSdz09</a></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, Aron Chilewich, Nate Hennagin, Mina Dejohnette, Ilana Berger</p> <p>Absent: <a href="#">Jeanne Edwards</a>, Julee Whailn</p>	<p><u>Staff attendees:</u></p> <p>Mike Gilliard, Owen O'Connor, Erica Lane</p> <p>Absent:</p>	<p><u>Public:</u></p> <p>Anezka Sebek</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

Robert Dennison, 122 Wilson Avenue, Kingston, New York

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

Minya DeJohnette, 258 Main St, Kingston, New York

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

Ilana Berger (*traveling*)

**Resolution Votes, as tallied by Secretary**

*RESOLUTION 13 2022 - To establish a Housing Funds Development Corporation for the purposes of participating in NYS's Legacy Cities Program for the development of five homes in Kingston.*

*RESOLUTION 14 2022 - To authorize Mike Gilliard to enter into negotiation with Scott Neild for the purchase of 24 Hamilton.*

*RESOLUTION 15 2022 - To accept the January 2022 Treasurer's Report.*

<u>Board Member</u>	<u>R 13 2022</u>	<u>R 14 2022</u>	<u>R15 2022</u>
<a href="#">Daniel Kanter</a>	yes	abstain	yes
Ilana Berger	yes	yes	yes
Aron Chilewich	yes	yes	yes
Minya DeJohnette	yes	yes	yes
Bartek Starodaj	yes	yes	yes
Nate Hennagin	yes	yes	yes
Robert Denssion	yes	yes	yes