Kingston City Land Bank
Board of Directors Meeting

February 28, 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

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

- Board Chair announcements (10 minutes)
  - VOTE: establish a Housing Fund Development Corporation

- 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
  - Legacy Cities Architect Selection Task Force: report (10 minutes)
  - Acquisition/Disposition Committee (10 minutes)
    - Construction Report (Owen O’Connor)
    - VOTE: 24 Hamilton Public RFP
    - VOTE: 108-110 Henry Public RFP
  - Finance/Audit Committee (10 minutes)
    - Treasurer’s report on monthly financials

Kingston City Land Bank Board Agenda
o VOTE: accept monthly Treasurer’s report

• Fundraising Committee (10 minutes)
  o Strategic planning process
  o Additional fundraising initiatives

• Communications & Community Engagement Committee (10 minutes)
  o 2022 Community Ambassadors program updates
  o Additional public-facing events and content updates

• Governance Committee (10 minutes)
  o Did not meet

• Design Committee (10 minutes)
  o Did not meet

• Public comments: moderated by Comms Chair and facilitated by ED (10 minutes)
  2 minutes maximum per speaker

• New Business:
  • VOTE: enter Executive Session to discuss the contract for hiring of a Development Project Manager
  • VOTE: authorize ED to enter into contract to hire a Development Project Manager

• Vote to Adjourn