



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

- VOTE: accept monthly Treasurer's report
- Fundraising Committee (10 minutes)
 - Strategic planning process
 - Additional fundraising initiatives
- Communications & Community Engagement Committee (10 minutes)
 - 2022 Community Ambassadors program updates
 - Additional public-facing events and content updates
- Governance Committee (10 minutes)
 - *Did not meet*
- Design Committee (10 minutes)
 - *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