Kingston City Land Bank
Board of Directors Meeting

March 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=RFhrSTdoVlpReVR1NWZqTXNvTUhz09
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)

● Public comments: moderated by Comms Chair and facilitated by ED (10 minutes)

  2 minutes maximum per speaker

● Executive Director’s report (10 minutes)

● Guest Presentation:
  • KCLB Kingston Housing Opportunity Fund: Forsyth Street (20 minutes)

● Committee Reports
  • Acquisition/Disposition/Construction (10 minutes)
    ○ Franklin Street, schedule to finish with a GC
    ○ Greenkill AMI level
    ○ VOTE: revised Disposition Policy
  • Finance/Audit (10 minutes)
    ○ Updates on ABO reporting

Kingston City Land Bank Public Board Meeting Agenda
- Treasurer’s report on monthly financials
  - VOTE: accept monthly Treasurer’s report

- **Fundraising** (10 minutes)
  - Strategic planning process
  - Additional fundraising initiatives

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

- **Governance** (10 minutes)
  - New Board member search
  - Review Conflict of Interest Policy
  - First reading of Bylaw revisions
  - VOTE: Charter revisions (Governance, Finance/Audit and ADC)

- **Design** (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 to Adjourn