



Kingston City Land Bank (KCLB)
Board of Directors Meeting

Monday March 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> https://zoom.us/j/8453343953?pwd=RFhrSTdoVlpReVR1NWZqTXNvTUhSdz09</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, Mina Dejohnette, Jeanne Edwards , Nate Hennagin</p> <p>Absent: Ilana Berger</p>	<p><u>Staff attendees:</u></p> <p>Mike Gilliard, Erica Lane</p> <p>Absent: Owen O'Connor</p>	<p><u>Public:</u></p> <p>Anezka Sebek, Marc Jahr & Esther Sandrof</p>
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- Roll Call of Board members with their physical location

Daniel Kanter, 142 Clinton Ave, Kingston, New York

Jeanne Edwards, address not provided

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

Resolution Votes, as tallied by Secretary

RESOLUTION 16, 2022 - To accept the revised Kingston City Land Bank Disposition Policy as presented in the Board Meeting Package.

RESOLUTION 17, 2022 - To accept the February Treasurer's report.

RESOLUTION 18, 2022 - To accept the revised Committee Charters for Finance & Audit, Governance, and Acquisition, Disposition and Construction Committees as presented in the Board Meeting Package.

<u>Board Member</u>	<u>R 16 2022</u>	<u>R 17 2022</u>	<u>R18 2022</u>
Daniel Kanter	yes	yes	yes
Ilana Berger	n/a	n/a	n/a
Aron Chilewich	yes	yes	yes
Minya DeJohnette	yes	yes	yes
Bartek Starodaj	yes	yes	yes
Nate Hennagin	yes	yes	yes
Robert Dension	yes	yes	yes
Jeanne Edwards	yes	yes	yes

I hereby certify that the above represents a true and accurate accounting of the votes held on the date above.

Signed



Bartek Starodaj, Secretary, Kingston City Land Bank

March 28, 2022