



Kingston City Land Bank (KCLB)
Board of Directors Meeting

Monday April 25, 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, , Nate Hennagin, Ilana Berger, William Drake</p> <p>Absent: Jeanne Edwards</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

Robert Dennison, 122 Wilson Avenue, Kingston, New York

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

Aron Chilewich, 75 Madison Ave, Kingston, New York

Ilana Berger, 146 Franklin St, Kingston, New York

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

William Drake, 60 Cedar Street, Kingston, New York

Minya DeJohnette, *traveling*

Resolution Votes, as tallied by Secretary

RESOLUTION 19, 2022 - To accept the March Treasurer's report.

RESOLUTION 20, 2022 - To accept changes to the bylaws as presented during the March 2022 Board Meeting.

<u>Board Member</u>	<u>R 19 2022</u>	<u>R 20 2022</u>
Daniel Kanter	yes	yes
Ilana Berger	yes	yes
Aron Chilewich	yes	yes
Minya DeJohnette	yes	yes
Bartek Starodaj	yes	yes
Nate Hennagin	yes	yes
Robert Dension	yes	yes
Jeanne Edwards	n/a	n/a

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

Signed

A handwritten signature in black ink, appearing to be 'Minya DeJohnette', written in a cursive style.

Bartek Starodaj, Secretary, Kingston City Land Bank

April 25, 2022