Kingston City Land Bank
Board of Directors Meeting

April 25, 2022
6:30 PM

Virtual Meeting conducted in accordance with
Executive Order 202.1 and Chapter 1 of the Laws of 2022 (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)

● 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
  • Acquisition/Disposition/Construction (10 minutes)
    o Franklin GC RFP released
    o Inter-committee processes with Finance/Audit
    o Construction updates (Owen)
  • Finance/Audit (10 minutes)
    o ABO reporting and audit completion updates
    o Treasurer’s report on monthly financials
o VOTE: accept monthly Treasurer’s report

- Fundraising (10 minutes)
  - Strategic planning process
  - Additional fundraising initiatives
- Communications & Community Engagement (10 minutes)
  - 149 Greenkill marketing plan
  - Public-facing events and content updates
- Governance (10 minutes)
  - Update on returned KCLB Board disclosure forms
  - VOTE: Bylaw revisions
- 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