



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)
 - Franklin GC RFP released
 - Inter-committee processes with Finance/Audit
 - Construction updates (Owen)
 - Finance/Audit (10 minutes)
 - ABO reporting and audit completion updates
 - 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)
 - 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