Kingston City Land Bank
Board of Directors Meeting

May 23, 2022
6:30 PM

Virtual Meeting conducted in accordance with
Part WW of Chapter 56 of the Laws of 2022; (NYS), as amended

Video:  https://zoom.us/j/8453343953?pwd=RFhrSTdoVlpReVR1NWZqTXNvTUhsd09
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: task force recommendation
    o 111 Downs
    o Construction updates (Owen)
  ● Finance/Audit (10 minutes)
    o ABO reporting and annual audit updates
• Treasurer’s report on monthly financials
  o VOTE: accept monthly Treasurer’s report

• Fundraising (10 minutes)
  o GiveGab: individual campaigns
  o Additional fundraising initiatives

• Communications & Community Engagement (10 minutes)
  o 149 Greenkill sales/marketing campaign
  o Public-facing events and content updates

• Governance (10 minutes)
  o Update on returned KCLB Board disclosure forms
  o Discuss finding new Board members

• Design (10 minutes)
  o Updates on Legacy Cities designs (June 10 and July 1)
  o Logo redesign

• Public comments: moderated by Comms Chair and facilitated by ED (10 minutes)
  2 minutes maximum per speaker

• New Business

• Vote to Adjourn