



Kingston City Land Bank (KCLB)
Board of Directors Meeting

Monday May 23, 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, William Drake</p> <p>Absent: Jeanne Edwards</p>	<p><u>Staff attendees:</u></p> <p>Mike Gilliard, Owen O'Connor, Kyle Cohen</p> <p>Absent: Erica Lane</p>	<p><u>Public:</u></p> <p>Anezka Sebek, Monique Kinsley, Elizabeth Mac, Rita Worthington</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, *traveling*

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

William Drake, 60 Cedar Street, Kingston, New York

Minya DeJohnette, 258 Main Street, Kingston, New York

Resolution Votes, as tallied by Secretary

RESOLUTION 21, 2022 - To authorize the Executive Director to enter into negotiations with Nail Right Construction for a contract for the completion of 124 Franklin at a price not to exceed \$232,000

RESOLUTION 22, 2022 - To authorize the Executive Director to initiate a Pathway four "as is" sale for 111 Downs via an RFP process by the end of 2022

RESOLUTION 23, 2022 - To accept the April treasurer's report

<u>Board Member</u>	<u>R 21 2022</u>	<u>R 22 2022</u>	<u>R 23 2022</u>
Daniel Kanter	yes	yes	yes
Aron Chilewich	yes	yes	yes
Minya DeJohnette	yes	yes	yes
Bartek Starodaj	yes	yes	yes
Nate Hennagin	yes	yes	yes
Robert Densson	yes	yes	yes
Jeanne Edwards	n/a	n/a	n/a
William Drake	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

May 23, 2022