Kingston City Land Bank
Board of Directors Meeting

June 27, 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=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)
    ○ Report: Greenkill lottery process
    ○ Discussion: pricing 111 Downs
    ○ Report: construction updates (Owen)
  ● Finance/Audit  (10 minutes)
    ○ Report: ABO compliance
- Report: annual audit
- Report: monthly financials
- VOTE: accept monthly Treasurer’s report

- Fundraising (10 minutes)
  - Discussion: individual Board member GiveGab campaigns
  - Report: Hannaford Foundation Grant application

- Communications & Community Engagement (10 minutes)
  - Report: 149 Greenkill campaign recap
  - Discussion: process for future sales/marketing campaigns
  - Report: monthly public-facing events and content updates
  - Discussion: 2023 Committee budget

- Governance (10 minutes)
  - Report: returned KCLB Board disclosure forms
  - Report: Board recruitment campaign
  - Discussion: Board trainings
  - Discussion: member attendance commitment

- Design (10 minutes)
  - Report: Legacy Cities designs (June 10 and July 1)
  - Report: logo redesign

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

- New Business

- Vote to Adjourn