



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*

<u>Video:</u>	https://zoom.us/j/8453343953?pwd=RFhrSTdoVlpReVR1NWZqTXNvTUhSdz09
<u>Phone:</u>	312-626-6799
<u>Meeting ID:</u>	845 334 3953
<u>Password:</u>	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