



**Kingston City Land Bank**  
**Board of Directors Meeting**  
**420 Broadway, Conference Room #2**

**09/19/23**

**6:30 PM**

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

Video:	<a href="https://zoom.us/j/8453343953?pwd=RFhrSTdoVlpReVR1NWZqTXNvTUhSdz09">https://zoom.us/j/8453343953?pwd=RFhrSTdoVlpReVR1NWZqTXNvTUhSdz09</a>
Phone:	312-626-6799
Meeting ID:	845 334 3953
Password:	878897

**AGENDA**

- Call to order
- Roll call: statement of quorum
- **Vote:** accept prior meeting minutes as uploaded to YouTube
- **Vote:** approve meeting agenda
- Board Chair announcements (10 minutes)
- Public comments: moderated by Comms and facilitated by ED (10 minutes)  
*2 minutes maximum per speaker*
- Executive Director's report (10 minutes)
- Committee Reports
  - Acquisition/Disposition/Construction (20 minutes)
    - Report: LC1/PILOT construction updates (Owen)
    - Report: LC2 architecture progress (Owen)
    - Report: LC1 financing updates (Kyle)
    - Report: Third Avenue progress (Kyle)

- Discussion (non-specific): 111 Downs sale
- Finance/Audit (10 minutes)
  - Discussion: 2022 Audited Financials and Report to Board
  - Treasurer's Report
  - **Vote:** to accept the Treasurer's Report
- Communications, Community Engagement and Fundraising (10 minutes)
  - Discussion: social media and community engagement opportunities
    - Franklin planting October 14
  - Discussion: 2023 fundraising campaign
  - Discussion: LC 1, phase I ribbon cutting event
  - Discussion: LC1, phase II sales/marketing campaign
- Governance (10 minutes)
  - Discussion: Board member recruitment
- Design (10 minutes)
  - Discussion: website redesign
  - Discussion: KCLB merch
- Public comments: moderated by Comms Chair and facilitated by ED (10 minutes)
 

*2 minutes maximum per speaker*
- New Business
- Vote to Adjourn