



Kingston City Land Bank
Board of Directors Meeting
 420 Broadway, **Caucus Room**

01/22/24

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:	https://zoom.us/j/8453343953?pwd=RFhrSTdoVlpReVR1NWZqTXNvTUhSdz09
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
- **Event:** housing lottery (124 Franklin, 29 Rogers, 169 Hurley)
- 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)
 - PILOT and LC1 construction updates – Owen
 - LC2 pre-development updates - Owen
 - LC1 financing updates - Kyle

- 3rd Avenue pre-development updates - Kyle
- Discussion: CoK Municipal Preference Policy
- **Vote:** approve CoK Municipal Preference Policy inclusion in ARPA contract for 70% of ARPA Units
- Finance/Audit (10 minutes)
 - Treasurer's report
 - **Vote:** to accept the Treasurer's report
 - Discussion: CD expiration and renewal
 - **Vote:** CD renewal
 - Discussion: audit RFP – Stacy
 - **Vote:** Audit RFP award
- Communications, Community Engagement and Fundraising (10 minutes)
 - Discussion: social media and community engagement opportunities
 - 2023 fundraising success; new Board Chair + Officers; new Board member; new website; 111 Downs Sale; construction completion for Franklin, Rogers and Hurley
 - Discussion: quarterly engagement plan
- Governance (10 minutes)
 - Discussion: split Communications, Community Engagement, and Fundraising Committee into 2 Committees: Communications and Community Engagement; and Fundraising
 - **Vote:** split Communications, Community Engagement, and Fundraising Committee into 2 Committees: Communications and Community Engagement; and Fundraising

- Discussion: Committee Charters for the Communications and Community Engagement; and Fundraising Committees
- **Vote:** approve Committee Charters for the Communications and Community Engagement; and Fundraising Committees
- First reading and discussion: revised by-laws, either as amended to include the above votes, or as included in Board package
- *Did not meet*
- Design (10 minutes)
 - Discussion: new website launch
 - Discussion: LC2 design recommendations
- Public comments: moderated by Comms Chair and facilitated by ED (10 minutes)

2 minutes maximum per speaker
- New Business
 - Discussion: new location for Board meeting
 - 13 Franklin (Radio Kingston)
 - Clinton Avenue Church (Pastor Joy)
 - Broadway Bubble (Jill Poukenham sp.)
- Vote to Adjourn