



Kingston City Land Bank
Board of Directors Meeting
13 Franklin, Kingston, NY 12401

02/27/24

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

1. Call to order
2. Roll call: statement of quorum
3. **Vote:** accept prior meeting minutes as uploaded to YouTube
4. **Vote:** approve meeting agenda
5. Board Chair announcements (10 minutes)
6. Public comments: moderated by Comms and facilitated by ED (10 minutes)

2 minutes maximum per speaker
7. Executive Director's report (10 minutes)
8. Committee Reports (20 minutes)
 - a. Acquisition/Disposition/Construction
 - i. PILOT and LC1 construction updates – Owen
 - ii. LC2 pre-development updates - Owen
 - iii. LC1 financing updates - Kyle
 - iv. 3rd Avenue pre-development updates - Kyle

- b. Finance/Audit (10 minutes)
 - i. Treasurer's report
 - ii. **Vote:** to accept the Treasurer's report
 - iii. *Did not meet*
- c. Communications, Community Engagement and Fundraising (10 minutes)
 - i. Discussion: social media and community engagement opportunities
 - 1. Discussion: quarterly engagement plan
 - 2. Discussion: social media RFP (due 3/26)
 - 3. Discussion: new external communication opportunities
 - 4. Discussion: new general operating fundraising opportunities
 - 5. Discussion: ribbon-cutting event (TBD March or April)
- d. Governance (10 minutes)
 - i. Second reading and discussion: revised by-laws
 - ii. **Vote:** approve by-laws, as revised
 - iii. Discussion: on-site policy
 - iv. **Vote:** on-site policy
 - Did not meet*
- e. Design (10 minutes)
 - Did not meet*
- 9. Public comments: moderated by Comms Chair and facilitated by ED (10 minutes)
 - 2 minutes maximum per speaker*
- 10. New Business
 - a. Discussion: new location for Board meeting
 - b. **Vote:** to move Board meeting to 13 Franklin, if possible
- 11. Vote to Adjourn