Kingston City Land Bank
Board of Directors Meeting

420 Broadway, 2nd Floor, Kingston, NY 12401

04/29/24

6:30 PM

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

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. LC2 pre-development updates – Owen
      ii. **Executive session**: LC2 GC bids
      iii. **Vote**: LC2 GC contract(s)
      iv. LC1 financing updates – Kyle: final summary
      v. LC2 financing updates – Kyle
      vi. 3rd Avenue pre-development updates – Kyle
   b. Finance/Audit (10 minutes)

i. Treasurer's report

ii. **Vote**: to accept the Treasurer's report

c. Communications, Community Engagement and Fundraising (10 minutes)

i. Discussion: quarterly engagement plan

ii. Discussion: social media RFP (due 3/26): committee decision

iii. Discussion: new general operating fundraising opportunities

d. Governance (10 minutes)

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

11. Vote to Adjourn