



## **Kingston City Land Bank** **Board of Directors Meeting**

**420 Broadway, 2<sup>nd</sup> Floor, Kingston, NY 12401**

**05/20/24**

**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. 3<sup>rd</sup> Wave[?] pre-development updates – Owen
    - ii. Discussion: 177 Murray acquisition
    - iii. **Vote:** 177 Murray acquisition
    - iv. LC2 financing updates – Kyle
    - v. 3<sup>rd</sup> 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)

*Has not yet met this month*

i. Newsletter/social opportunities: LCAP and pilot completion, ARPA signing, Radio Kingston appearance, \$1.1MM in LBI award

ii. Discussion: quarterly engagement plan

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

a. Discussion: resolution to add representative to 401k plan

b. **Vote:** to add representative to 401k plan

11. Vote to Adjourn