Kingston City Land Bank
Board of Directors Meeting

420 Broadway, 2nd Floor, Kingston, NY 12401

01/27/25

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**: to hold Keystone Program housing lottery #1
4. Keystone Program housing lottery #1
5. **Vote**: accept prior meeting minutes as uploaded to YouTube and approve current meeting agenda
6. Board Chair announcements (10 minutes)
7. Public comments: facilitated by Board Chair (10 minutes)

   2 minutes maximum per speaker
8. Executive Director's report (10 minutes)
9. Committee Reports
   a. Acquisition/Disposition/Construction (10 minutes)
      i. Discussion: Keystone Program: construction updates – Owen
      ii. Discussion: Keystone Program financing updates – Kyle
      iii. Discussion: Keystone Program disposition next steps – Kyle

b. Finance/Audit (10 minutes)

i. Treasurer's report

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

iii. Discussion: updated 2025 KCLB budget

iv. **Vote**: approved updated 2025 KCLB budget

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

i. Discussion: 52 Grand fundraising campaign

ii. Discussion: Educational presentation/social mixer opportunities

d. Governance (10 minutes)

i. Discussion: amended by-laws, second reading

ii. **Vote**: amended by-laws

e. Design (10 minutes)

i. Committee goals

10. Public comments: facilitated by Board Chair (10 minutes)

2 minutes maximum per speaker

11. New Business

12. Vote to Adjourn