# Kingston City Land Bank
# Board of Directors Meeting

**420 Broadway, 2nd Floor, Kingston, NY 12401**

*02/24/25*

**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**: accept prior meeting minutes as uploaded to YouTube and approve current meeting agenda
4. Board Chair announcements (10 minutes)
5. Public comments: facilitated by Board Chair (10 minutes)

   *2 minutes maximum per speaker*
6. Executive Director's report (10 minutes)
7. 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 updates – Kyle
      *iv.* **Vote**: to purchase 46 Grand Street from the City of Kingston for $1

b. Finance/Audit (10 minutes)

   *i.* Treasurer's report

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

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

   *i.* Discussion: 52 Grand fundraising campaign: newsletter/social

   *ii.* Discussion: March 16: St. Patty's Day parade

d. Governance (10 minutes)

   *i.* *Did not meet*

e. Design (10 minutes)

   *i.* 52 Grand and 488 Hasbrouck

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

   *2 minutes maximum per speaker*

9. New Business

10. Vote to Adjourn