Kingston City Land Bank
Board of Directors Meeting

420 Broadway, 2nd Floor, Kingston, NY 12401

03/24/25

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. Discussion: 46 Grand: demo updates – Owen
      v. Discussion: HOME committee discussions - Owen

b. Finance/Audit (10 minutes)

i. Treasurer's report

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

iii. Discussion: short-term investment vehicles for unrestricted

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

i. Discussion: Newsletters

ii. Discussion: RFP for social media consultant

iii. Discussion: Keystone Program ribbon cutting event (5/2 or 5/9)

iv. Discussion: Kingston Clean Streets (5/3: 9am – 12pm)

v. Discussion: Kingston Farmer's Market tabling (6/14)

d. Governance (10 minutes)

i. New Board member interview

e. Design (10 minutes)

i. Discussion: HOME committee discussions

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

2 minutes maximum per speaker

9. New Business

10. Vote to Adjourn