Kingston City Land Bank
Board of Directors Meeting

420 Broadway, 2nd Floor, Kingston, NY 12401

11/24/25

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. **Vote**: immediately hold a public lottery for contract awardees and contract awardee-alternates for the sale of 488 Hasbrouck and 52 Grand, and enter contracts of sale with contract awardees, and contract awardee-alternates if applicable
5. Lottery
6. Call to order #2
7. Roll call #2: statement of quorum
8. Board Chair announcements (10 minutes)
9. Public comments: facilitated by Board Chair (10 minutes)

   2 minutes maximum per speaker
10. Executive Director's report (10 minutes)
11. Committee reports
    a. Acquisitions, Dispositions, & Construction (10 minutes)
       i. Discussion: Keystone Program

- sales – Kyle

ii. Discussion: New HOME Program

- architecture/engineering/design – Mike
- RFP: general contracting services – Mike

a. Issued 11/7/25, responses due 11/28/25

b. Finance/Audit (10 minutes)

i. Treasurer's report

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

iii. Discussion: Member Resolution, KCLB Legacy Cities 1 HDFC

iv. **Vote:** Member Resolution, KCLB Legacy Cities 1 HDFC

v. Discussion: 2026 KCLB operating budget

vi. **Vote:** 2026 KCLB operating budget

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

i. Discussion: Social media consultant, strategy document

ii. Discussion: Holly Berry Trail event (12/6)

iii. Discussion: KCLB holiday party (12/11)

d. Governance (*did not meet)* (10 minutes)

i. New Board member(s): **Nicole Polito!**

e. Design (*did not meet)* (10 minutes)

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

2 minutes maximum per speaker

13. **Vote:** enter executive session: securities, employment
14. New business
15. Vote to adjourn