Kingston City Land Bank
Board of Directors Meeting

420 Broadway, Kingston, NY 12401

Held via Zoom due to Snow Emergency Declaration

https://us06web.zoom.us/j/8453343953?pwd=HSKRbDGDF0ob6khLbyebcVZSjmidyh.1

Meeting ID: 845 334 3953
Passcode: 8788977415

02/23/26

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. Board Chair announcements (10 min)
4. Public comments: facilitated by Board Chair (10 min)

   2 minutes maximum per speaker
5. Executive Director's report (10 min)
6. Committee reports
   a. Acquisitions, Dispositions, & Construction (10 min)
      i. Discussion: Keystone Program
         - Dispositions – Kyle
      ii. Discussion: New HOME Program

- Financing review – Kyle
- Construction requisition timelines - Mike

b. Finance/Audit (10 min)

i. Treasurer's report

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

iii. Discussion: 2025 audit

c. Comms, Community Engagement and Fundraising (10 min)

i. Ribbon cutting event – Kyle

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

e. Design (10 min)

i. New HOME landscaping initiative – Rebecca and Mike

7. Public comments: facilitated by Board Chair (10 min)

2 minutes maximum per speaker

8. **Vote:** enter Executive Session: contracts
9. New business
10. Vote to adjourn