

Dutchess County-Poughkeepsie Land Bank

March 20, 2024 Board of Directors Meeting 5:30 pm AGENDA

Location Change: Dutchess County Planning Department Offices-85 Civic Center Plaza #107 (Rear entrance of Poughkeepsie Journal Building), Poughkeepsie, NY 12601.

- 1. Call to Order
- 2. Roll call of Board Members and Other Participants
- 3. Public Comment (Agenda Items Only)
- 4. Minutes
 - a. Approval of February 28, 2024 Minutes
- 5. Financial Updates
 - a. February 2024 Management Report
 - b. 2023 Audit
 - c. PARIS Reports
- 6. 2024 Officers
- 7. Property Acquisition
- 8. Community Outreach Update
- 9. Executive Director Report
- 10. Member Comments/Announcements
- 11. Public Comment
- 12. Adjournment