



## Dutchess County-Poughkeepsie Land Bank

September 25, 2024  
Board of Directors Meeting 5:30 pm

### AGENDA

#### Board Meeting 5:30 PM

1. Call to Order
2. Roll call of Board Members and Other Participants
3. [Public Comment](#) (Agenda Items Only)
4. Minutes
  - a. Approval of August 28, 2024 Minutes
5. Financial Updates
  - a. [August Management Report](#)
  - b. Mayors Ball Attendance
  - c. Draft Budget
6. Policies
7. Property Acquisition
  - a. LBI Grant Request
  - b. Schedule Retreat
    - i. [Action items/assignments for retreat](#)
8. [Executive Director Report](#)
9. Member Comments/Announcements
10. [Public Comment](#)
11. Adjournment