



## Dutchess County-Poughkeepsie Land Bank

March 26, 2025

### AGENDA

#### Board of Directors 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. [January 22, 2025 minutes](#)
  - b. [February 26, 2025](#)
5. Financial Updates
  - a. [January Management Report](#)
  - b. [February Management Report](#)
  - c. [Audit Approval](#)
6. Policies
7. [PARIS Report](#) Approval
8. 2025 Officers -
  - a. Call for Nominations
  - b. Committees
9. Property Acquisition
  - a. Acquisition Updates
  - b. [60 Lincoln Avenue Acquisition](#)
  - c. LBI Grant Request
10. [Executive Director Report](#)
11. Member Comments/Announcements
12. [Public Comment](#)
13. Adjournment