



## Dutchess County-Poughkeepsie Land Bank

April 30, 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. March 26, 2025 Minutes
5. Financial Updates
  - a. [March Management Report](#)
6. Policies
  - a. [IT Policy](#)
  - b. [Time and Attendance](#)
7. Property Acquisition
  - a. Acquisition Updates
  - b. [60 Lincoln Ave Resolution](#)
  - c. Bleachery
  - d. LBI Grant Request
8. Executive Director Report
9. Member Comments/Announcements
10. [Public Comment](#)
11. Adjournment