

AGENDA  
Nantucket Land Bank Commission  
Regular Meeting of January 23, 2018  
Land Bank Meeting Room, 22 Broad Street  
Nantucket, Massachusetts

CALL TO ORDER: 4:00 P.M.

A. CONVENE IN OPEN SESSION

1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS
2. GOLF BUSINESS
  - a. Adoption of Financial Guidelines
  - b. Sconset Golf Course – Manager’s Monthly Review
  - c. Miacomet Golf Course – Manager’s Monthly Review
  - d. Temporary/Clubhouse Facilities – Update
  - e. Warrant Authorization – Miacomet Golf Capital Funds Transfer Request
3. PROPERTY MANAGEMENT
  - a. McAlinden/48 S. Cambridge St – Design Update
4. APPROVAL OF MINUTES
  - a. Regular Meeting of January 9, 2018 and Special Meeting of January 16, 2018
5. FINANCIAL BUSINESS
  - a. Monthly Financial Report
  - b. Warrant Authorization – Cash Disbursements
  - c. Warrant Authorization – 2012 Series A Semi-Annual Bond Payment

B. EXECUTIVE SESSION: *The Executive Session is for Purpose 6 [G.L. c. 30A, 21(a)(6)]. The particular transactions and parcels of real estate are not identified since disclosure of the property information may have a detrimental impact on the Land Bank's negotiating position with one or more third parties. The Commission will not reconvene in open session at the conclusion of executive session.*

1. Real Estate Acquisition

ADJOURNMENT