

AGENDA
Nantucket Land Bank Commission
Regular Meeting of January 9, 2018
Land Bank Conference 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. Miacomet Golf Clubhouse and Dormitory – Updates
 - b. Temporary Facilities Procurement – Update
 - c. Clubhouse Planning Meeting Reminder
3. PROPERTY MANAGEMENT
4. APPROVAL OF MINUTES
 - a. Regular Meeting of December 12, 2017 and Special Meetings of December 20, 2017 and December 21, 2017
5. TRANSFER BUSINESS
 - a. Current “M” Exemptions
 - b. Current “O” Exemptions
 - c. “M” Exemptions Update – Release of Lien
6. FINANCIAL BUSINESS
 - a. Monthly Transfer Statistics
 - b. Monthly Financial Report
 - c. Warrant Authorization – Cash Disbursement

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. Approval of Executive Session Minutes of November 28, 2017, December 12, 2017 and December 21, 2017
2. Real Estate Acquisition

ADJOURNMENT