

AGENDA
Nantucket Land Bank Commission
Regular Meeting of October 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 Course – Clubhouse Design Update
3. PROPERTY MANAGEMENT
4. APPROVAL OF MINUTES
 - a. Regular Meeting of September 25, 2018
5. TRANSFER BUSINESS
 - a. Current “M” Exemptions and Liens
 - b. Current “O” Exemptions and Liens
6. FINANCIAL BUSINESS
 - b. Monthly Transfer Statistics
 - c. Warrant Authorization – Cash Disbursement
 - d. Staff Prepared Annual Report Financial Summary Approval
8. PERSONNEL
 - a. Appointment of Evaluation Committee – Executive Director

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
2. Real Estate Acquisition

ADJOURNMENT