

AGENDA
Nantucket Land Bank Commission
Regular Meeting of November 14, 2017
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 – Demolition Contract Award
 - b. Miacomet Golf Clubhouse – Owner’s Project Manager Contract Award
 - c. Miacomet Golf Clubhouse – Golf Consultant Contract Award
3. APPROVAL OF MINUTES
 - a. Regular Meeting of October 24, 2017 and Special Meeting of October 18, 2017
4. TRANSFER BUSINESS
5. FINANCIAL BUSINESS
 - a. Monthly Transfer Statistics
 - b. Warrant Authorization – Cash Disbursement
 - c. Warrant Authorization – 2007A Semi-Annual Bond Payment
 - d. Warrant Authorization – 2016 Refunding 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