

AGENDA  
Nantucket Land Bank Commission  
Regular Meeting of November 28, 2017  
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

1. GOLF BUSINESS

- a. Sconset Golf Course – Manager’s Monthly Review
- b. Miacomet Golf Course – Manager’s Monthly Review
- c. Temporary/Clubhouse Facilities – Update
- d. Warrant Authorization – Miacomet Golf Cash Advance Request
- e. Warrant Authorization – Golf Capital Fund Transfer Request

2. PROPERTY MANAGEMENT

- a. 21 Easy Street Cottage – Disposition Request

3. TRANSFER BUSINESS

- a. “M” Exemption Update

4. APPROVAL OF MINUTES

- a. Regular Meeting of November 14, 2017

5. FINANCIAL BUSINESS

- a. Monthly Financial Report
- b. Warrant Authorization – Cash Disbursements
- c. Authorization to Trustee to Wire Earnings – Debt Service Reserve Fund

6. PERSONNEL

- a. Annual Performance Review – Executive Director

C. 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 October 18, 2017, October 24, 2017 and November 14, 2017
- 2. Real Estate Acquisition

ADJOURNMENT