

AGENDA
Nantucket Land Bank Commission
Special Meeting of December 21, 2017
Land Bank Meeting Room, 22 Broad Street
Nantucket, Massachusetts

CALL TO ORDER: 9:00 A.M.

A. CONVENE IN OPEN SESSION

1. GOLF BUSINESS

- a. Review 2017 Year End Projections and 2018 Projections
- b. Adoption of 2018 Financial Goals

2. FINANCIAL BUSINESS

- a. 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. Real Estate Acquisition

ADJOURNMENT