

AGENDA
Nantucket Land Bank Commission
Regular Meeting of June 13, 2017
Land Bank Conference Room, 22 Broad Street
Nantucket, Massachusetts

CALL TO ORDER: 3:00 P.M.

A. CONVENE IN OPEN SESSION

1. GOLF BUSINESS

- a. Sconset Golf Course – Draft Budget Presentation
- b. Miacomet Golf Course – Draft Budget Presentation
- c. Miacomet Golf and Sconset Golf – Calendar Year Financial Reports

2. TRANSFER HEARING

- a. Two-Year Domicile Non-Compliance - No. 35405 Patrick McEvoy

3. PUBLIC COMMENT/STAFF ANNOUNCEMENTS

4. PROPERTY MANAGEMENT

- a. July 4th Preparation Plans
- b. Property Projects Update
- c. Summer House Restaurant Encroachment - Update

5. APPROVAL OF MINUTES

- a. Regular Meeting of May 23, 2017

6. TRANSFER BUSINESS

- a. Current “M” Exemptions and Liens
- b. Five-Year Ownership Non-Compliance – Payoff/Release of Lien
- c. Two-Year Domicile Non-Compliance – Discussion

7. FINANCIAL BUSINESS

- a. Monthly Transfer Statistics
- b. Warrant Authorization – Cash Disbursements
- c. Warrant Authorization – 2009 Series A 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.*

- 1. Approval of Executive Session Minutes of May 23, 2017
- 2. Real Estate Acquisition

C. RECONVENE IN OPEN SESSION

ADJOURNMENT