

AGENDA
Nantucket Land Bank Commission
Regular Meeting of June 26, 2018
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
2. GOLF BUSINESS
 - a. Miacomet Golf Course Temporary Facilities – Update
 - b. Sconset Golf Course – Manager’s Monthly Review: May
 - c. Miacomet Golf Course – Manager’s Monthly Review: May
 - d. Warrant Authorization – Golf Capital Funds Transfer Request
3. APPROVAL OF MINUTES
 - a. Regular Meeting of June 12, 2018
5. TRANSFER BUSINESS
 - a. “M” Exemption Update – Release of Liens
6. FINANCIAL BUSINESS
 - a. Monthly Financial Report
 - b. Warrant Authorization – Cash Disbursements

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