AGENDA

Nantucket Land Bank Commission

Regular Meeting of June 27, 2017

Land Bank Meeting Room, 22 Broad Street

Nantucket, Massachusetts

CALL TO ORDER: 3:30 P.M.

A. CONVENE IN OPEN SESSION

1. 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.*
2. Approval of Executive Session Minutes of June 13, 2017
3. Real Estate Acquisition
4. RECONVENE IN OPEN SESSION
5. CITIZEN BUSINESS/ANNOUNCEMENTS
   1. Recording of portion of June 13, 2017 Meeting
6. GOLF BUSINESS
   1. Sconset Golf Course – Draft 2017 Budget
   2. Miacomet Golf Course – Draft 2017 Budget
   3. Sconset Golf Course – Manager’s Monthly Review
   4. Miacomet Golf Course – Manager’s Monthly Review
   5. Miacomet Golf and Sconset Golf – Calendar Year Financial Reports
7. PROPERTY MANAGEMENT
   1. Hinsdale Park/50 Old South Road – Community Health Initiative Grant – Playground
   2. Nobadeer Farm Road Property – Paddle Sports Expansion Discussion
8. APPROVAL OF MINUTES
9. Regular Meeting of June 13, 2017
10. REGULAR BUSINESS
11. TRANSFER BUSINESS
    1. Current “M” Exemptions and Liens
12. FINANCIAL BUSINESS
13. Monthly Financial Report
14. Warrant Authorization – Cash Disbursements
15. Warrant Authorization – Golf Capital Expenditure Reimbursement

ADJOURNMENT