

AGENDA
Nantucket Land Bank Commission
Regular Meeting of July 25, 2017
Land Bank Meeting Room, 22 Broad Street
Nantucket, Massachusetts

CALL TO ORDER: 4:00 P.M.

A. CONVENE IN OPEN SESSION

1. CITIZEN BUSINESS/ANNOUNCEMENTS

- a. Gardner Farm, Miacomet Golf Course, Sanford Farm West – Approval of PBS/NOVA Filming Request
- b. Francis/Union Street Park – Approval of Lightship Basket Museum Request

2. GOLF BUSINESS

- a. Sconset Golf Course – Manager’s Monthly Review
- b. Miacomet Golf Course – Manager’s Monthly Review
- c. Employee Dormitory Update

3. PROPERTY MANAGEMENT

- a. 21 Crooked Lane – Boardwalk Installation
- b. Hinsdale Park Playground & Adult Fitness Area – Discussion

4. APPROVAL OF MINUTES

- a. Regular Meeting of July 11, 2017

5. TRANSFER BUSINESS

- a. Current “M” Exemptions and Liens

6. FINANCIAL BUSINESS

- a. Monthly Financial Report
- b. Warrant Authorization – Cash Disbursements
- c. Warrant Authorization – Golf Capital Expenditure Reimbursement
- d. Warrant Authorization – 2012 Series A Bond Semi-Annual 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. The Commission will not reconvene in open session at the conclusion of executive session.*

- 1. Approval of Executive Session Minutes of June 27, 2017 and July 11, 2017
- 2. Real Estate Acquisition

ADJOURNMENT