

AGENDA  
Nantucket Land Bank Commission  
Regular Meeting of August 22, 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
2. GOLF BUSINESS
  - a. Sconset Golf Course – Manager’s Monthly Review
  - b. Miacomet Golf Course – Manager’s Monthly Review
  - c. Employee Dormitory Update
  - d. Warrant Authorization – Golf Capital Expenditure Reimbursement
3. PROPERTY MANAGEMENT
4. APPROVAL OF MINUTES
  - a. Regular Meeting of August 7, 2017
5. 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 of July 11, 2017 and August 7, 2017
2. Real Estate Acquisition

ADJOURNMENT