

AGENDA
Nantucket Land Bank Commission
Regular Meeting of August 29, 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 Clubhouse – Design Team Update
- b. Sconset Golf Course – Monthly Manager’s Report (July)
- c. Miacomet Golf Course – Monthly Manager’s Report (July)
- d. Warrant Authorization – Golf Capital Funds Transfer Request
- e. Miacomet Employee Dorm - Update

3. PROPERTY MANAGEMENT

4. REGULAR BUSINESS

- a. Town Conveyance/Smooth Hummocks Set Off – Acceptance of Deed
- b. Bartlett Road Rights of Way – Eminent Domain Taking

5. APPROVAL OF MINUTES

- a. Regular Meeting of August 14, 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