

AGENDA
Nantucket Land Bank Commission
Regular Meeting of September 26, 2017
Land Bank Meeting Room, 22 Broad Street
Nantucket, Massachusetts

CALL TO ORDER: 3:00 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. Insurance – Update
- d. Temporary Facilities Planning – Discussion
- e. Legends Tournament Event – Video
- f. Golf Capital Committee Meeting - Scheduling
- g. Warrant Authorization – Golf Capital Fund Transfer Request

3. FINANCIAL BUSINESS

- a. Auditors Presentation & Approval of FY 2017 Financial Statements
- b. Staff Prepared Annual Report Financial Summary Approval
- c. Monthly Financial Report
- d. Warrant Authorization – Cash Disbursements

4. TRANSFER BUSINESS

- a. “M” Exemption Update
- b. Four Year Ownership Non-Compliance – Request for Waiver

5. PROPERTY MANAGEMENT

- a. Property Equipment – Purchase Request

6. APPROVAL OF MINUTES

- a. Regular Meeting of September 12, 2017 and Special Meeting of September 6, 2017

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 September 12, 2017
2. Real Estate Acquisition

ADJOURNMENT