

AGENDA
Nantucket Land Bank Commission
Regular Meeting of August 11, 2020
Remote Participation via Zoom (see below*)

CALL TO ORDER: 4:00 P.M.

A. CONVENE IN OPEN SESSION

1. PUBLIC COMMENT / STAFF ANNOUNCEMENTS
2. PROPERTY MANAGEMENT
 - a. Coastal Resiliency Overview
 - b. Coastal Resiliency/Washington Street Project University of Florida – Presentation
 - c. 174 Orange Street – Surplus Building Discussion
 - d. 174 Orange Street – Draft Landscape Plan Review
3. TRANSFER BUSINESS
 - a. Current “M” Exemptions
 - b. Two-Year Non-Compliance – Request for Extension
4. APPROVAL OF MINUTES
 - a. Regular Meeting of July 28, 2020
5. FINANCIAL BUSINESS
 - a. Monthly Transfer Statistics
 - b. Warrant Authorization – Cash Disbursement
6. PERSONNEL MATTERS
 - a. Executive Director – Annual Review Committee Appointment

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; and for Purpose 3 [G.L. c. 30A, 21(a)(3)], discussions concerning strategy with respect to ongoing litigation. The Commission will not reconvene in open session at the conclusion of executive session.*

1. Approval of Executive Session Minutes
2. Litigation Discussion – Land Court Department Action No. 20MISC000058: The Ceylon Elves, LLC v. Nantucket Islands Land Bank (3 & 3B Wyer’s Way)
3. Real Estate Acquisition

C. ADJOURNMENT

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