



# Martha's Vineyard Land Bank Commission

## BUDGET SUBCOMMITTEE

### MINUTES REGULAR SESSION MEETING OF JANUARY 7, 2020

167 Main Street. Edgartown, Massachusetts

CALL TO ORDER: 9:16 am

MEMBERS PRESENT AT CALL TO ORDER

Pamela Goff, Richard Knight, Jr., Wesley Mott

MEMBERS ABSENT AT CALL TO ORDER

None

STAFF PRESENT AT CALL TO ORDER

James Lengyel, Ian Peach, Julie Russell

OTHERS PRESENT AT CALL TO ORDER

Philip Cordella

APPROVAL OF THE MINUTES OF NOVEMBER 26, 2019

By a motion made and seconded, the Board voted unanimously to approve the minutes as written.

NEW BUSINESS

1. Agency Administration: Fiscal Year 2021 Budget

The Subcommittee continued, from its November 26, 2019 meeting, its discussion of goals and priorities for upcoming land bank budgets. Distributed to members were (1.) a January 6, 2020 inventory, prepared by Mr. Peach, of possible property upgrades on a number of land bank properties; and (2.) a January 3, 2020 draft memorandum from the Subcommittee to the Commission, prepared by Mr. Lengyel, as to recommendations for future contracting and hiring.

Wide-ranging discussion took place as to the substance of each document, details of which staff noted. The goal is a final version of each, to be submitted to the Commission. Subcommittee members agreed to meet on February 6 at 1:45 pm to take final votes. In the meantime, staff will draft an invitation-for-bids (IFB) to identify a contractor to tally all of the needed repairs, plus advisable major improvements, to all land bank buildings, such draft IFB to be submitted to the Commission at its next meeting for its consideration.

PUBLIC INPUT

None

ADJOURNMENT

By a motion made and seconded, the Subcommittee voted unanimously to adjourn.  
11:01 am