

## PUBLIC NOTICE POSTING REQUEST

Organization: Martha's Vineyard Land Bank Commission Meeting

Date: Monday, December 16<sup>th</sup>, 2024 Time: 12:00 pm

Location: 40 Meetinghouse Way, Edgartown, MA

Purpose: Please see agenda

Requested By: Wesley Mott

All meeting notices must be filed and time stamped in the town clerk's office and posted on the municipal bulletin board 48 hours prior to the meeting. (in accordance with the Ethics Reform Act of 2009.)

### **LIST OF TOPICS TO BE DISCUSSED**

CALL TO ORDER 12:00 pm

Presentation of the Warrant

Approval of the Agenda

Approval of the Minutes of December 2<sup>nd</sup>, 2024

County and Land Bank Commission Treasurers' Reports:

Transfer Fee Revenues

Revenues for the week ending December 6, 2024: \$363,665.02

Revenues for the week ending December 13, 2024: \$

New Business:

1. Agency Administration: 2024 Annual Report  
The Land Bank Commission will review a draft of its 2024 annual report.
2. Agency Administration: "M" Exemption  
The Land Bank Commission will discuss the 'm' exemption and its statutory requirement to set its threshold annually; this was most recently performed at the Commission's December 18, 2023 meeting.
3. Agency Land Management: Financing  
The Land Bank Commission will continue, from its October 10, 2024 meeting, its discussion of the possible refinancing of its 2014 Series A bonds plus possibly seeking fresh capital.
4. Agency Administration: Insurance  
The Land Bank Commission will continue, from its October 28, 2024 meeting, its discussion of insurance services.

Public Input

Endorsement of the Warrant

Executive session to discuss the purchase, lease exchange or value of real property.

Adjournment