



Martha's Vineyard Land Bank Commission

MINUTES
REGULAR SESSION
MEETING OF MAY 4, 2026

via remote technology

CALL TO ORDER: 3:00 pm

LAND BANK COMMISSIONERS PRESENT AT CALL TO ORDER

Steven Ewing, James Graham, Frederick Khedouri, Wesley Mott, Kristen Reimann,
Sarah Thulin, Nancy Weaver

LAND BANK COMMISSIONERS ABSENT AT CALL TO ORDER

None

STAFF PRESENT AT CALL TO ORDER

James Lengyel, Julie Russell

OTHERS PRESENT DURING THE SESSION

Peter Cook, Philip Cordella

PRESENTATION OF THE WARRANT

Warrant no. 2026-42 was made available for the Commission's inspection.

APPROVAL OF THE AGENDA

Hearing no proposed additions, Ms. Weaver declared the agenda approved as presented.

APPROVAL OF THE MINUTES OF APRIL 27, 2026

By a motion made and seconded, the Commission voted in a roll call vote six in favor, none opposed and Mrs. Reimann abstaining to approve the minutes as written.

TRANSFER FEE REVENUES

Revenues for the week ending May 1, 2026: \$247,589.00

PUBLIC INPUT

1. Agency Administration: Public Input

Philip Cordella asked why each warrant is no longer accompanied by an explanatory memorandum (response: it was never an automatic practice and occurs only when the staff anticipates that Commissioners might have questions) and added that the public can ask for more information when desired.

ENORSEMENT OF THE WARRANT

The Commission endorsed Warrant no. 2026-42.

EXECUTIVE SESSION

By a motion made and seconded, the Commission voted unanimously in a roll call vote to enter executive session for the purpose of discussing the purchase, lease, exchange or value of real property. Ms. Weaver stated that the subjects to be discussed are the purchase or value of real property and declared that an open meeting may have a detrimental effect on the negotiating position of the Commission. She further announced that the Commission would not reconvene in regular session after the conclusion of the executive session. The Commission entered executive session at 3:07 pm.

certification: Steven Ewing
Steven Ewing, Secretary