WAREHAM REDEVELOPMENT AUTHORITY

Tuesday, November 26, 2019
Time: 5:30 P.M.
Wareham Town Hall
54 Marion Road
Room 27
Wareham, MA 02571

I. CALL MEETING TO ORDER

II. ROLL CALL

III. <u>AUTHORITY BUSINESS</u>

- 1. Ongoing discussion of WRA related properties:
 - a) 4 Recovery Road
 - b) Bay Pointe Country Club
 - c) Tremont Nail Factory
 - d) Littleton Drive
- 2. Continued discussion re: Wareham Village Redevelopment/ULI TAP process
- 3. Continued discussion re: MassDevelopment Site Readiness Program
- 4. Clerk's Report
- 5. Approval of Meeting Minutes: October 17, 2019, November 7, 2019 and November 19, 2019
- 6. Discussion and vote regarding proposed task list
- 7. Discussion regarding WRA Insurance

IV. 48 HOUR BUSINESS

Any Authority business not reasonably anticipated within 48 hours of the posting of this meeting

- V. CORRESPONDENCE
- VI. <u>SIGNING OF DOCUMENTS</u>
- VII. <u>MEMBER COMMENTS</u>
- VIII. ADJOURNMENT