WAREHAM REDEVELOPMENT AUTHORITY MEETING MINUTES

Wednesday, June 22, 2022 Lucky Goat Brewery 379 Main St., Wareham, MA Meeting Called to Order at 6:03pm



I. ROLL CALL

a.	Judith Whiteside	BoS Representative	absent
b.	Tricia Wurts	BoS Representative	absent
C.	Derek Sullivan	Town Administrator	absent
d.	Kenneth Buckland	Planning Director	present
e.	Dan Butler	Citizen-at-Large	present

1. Ms. Wurts arrived at 6:15pm. A quorum was established.

II. <u>AUTHORITY BUSINESS</u>

- a. Workshop: Meeting on Urban Renewal Plan with Consultant, Innes Associates
 - 1. Ms. Emily Innes, Innes Associates, conducted an urban renewal workshop, examining Wareham Village I, with the Redevelopment Authority (WRA) Citizen Advisory Group (CAG). CAG members Fred Newton, George Barrett, and Anne Eisenmenger were present. Ms. Alexandra Weliever reporter for Wareham Week newspaper, was present. Proprietors of the venue and various members of the public were present.
 - 2. Ms. Innes provided a concise update on planning progress; reviewed results from the April 13, 2022, public meeting; discussed WRA authorities, including eminent domain; reviewed scenario planning options; discussed potential SRPEDD contributions; and, discussed planning for the next public meeting on July 30, 2022. No votes were taken.
 - 3. Ms. Wurts departed at approximately 7:30PM.

III. ADJOURNMENT

a. Mr. Buckland moved to adjourn, seconded by Mr. Butler. Roll call vote.

Kenneth Buckland Aye Dan Butler Aye

Vote: 2-0-0

- b. Meeting adjourned at approximately 7:30PM.
- c. Next meeting scheduled for Thursday, June 30, 2022.

Submitted by	
_	Dan Butler — Chairman of the WRA

Date Submitted to Town Clerk: 30 June 2022