**MINUTES OF THE WAREHAM REDEVELOPMENT AUTHORITY**

**Tuesday, October 9, 2018**

**Time: 5:30 P.M.**

**Wareham Town Hall**

**54 Marion Road**

**Room 27**

**Wareham, MA 02571**

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**

Members present: Peter Teitelbaum, Chairman

 Kenneth Buckland, Clerk

 Derek Sullivan, Member

 Mary Bruce, Member

 Richard Swenson, Member

1. **PRELIMINARY BUSINESS**
	1. **Approval of minutes October 2, 2018**
2. **AUTHORITY BUSINESS**
	1. **Economic Development Strategy**

Mr. Buckland has negotiated the fee with FXM Associates to do the Economic Development Strategy.

* 1. **Continued discussion re: Organa Brands proposal**

Clerk Buckland states that Mary McKenzie from the Wareham Courier did an interview with Organa Brands.

* 1. **Continued discussion re: Town Meeting Article**

Member Swenson would like to write a statement to issue to the public and have Ken review it regarding the proposed Tremont Nail Overlay. Chairman Teitelbaum states he and Clerk Buckland met with two Planning Board members on site today, Mike King and Emmanuel Daskalakis, and both members are very reserved about changing the zoning and having Organa Brands in this location. Mr. King had mentioned putting in a sunset provision for the marijuana use ten years from now, so that eventually the housing that was originally proposed could take place. Chairman Teitelbaum states with a sunset provision it would require another vote at town meeting to keep the company in the area. Chairman Teitelbaum thinks the Authority should vote on that provision. Member Bruce states she is unsure about adding that provision.

* 1. **Discussion and vote re: Create Urban Renewal Plan for Downtown**

Clerk Buckland hands out the urban renewal plan and what it entails. Money has been received as a grant from the state to assist.

**MOTION: Clerk Buckland moves to draft an Urban Renewal plan for downtown. Member Bruce seconds.**

**VOTE: (5-0-0)**

1. **CORRESPONDENCE**
	1. **Letters of interest**
2. **SIGNING OF DOCUMENTS**
3. **MEMBER COMMENTS**
4. **ADJOURNMENT**

**MOTION: Member Swenson moves to adjourn. Member Sullivan seconds.**

**VOTE: (5-0-0)**

**Date signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Attest: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 **Kenneth Buckland, Clerk**

 **Redevelopment Authority**

**Date copy sent to Town Clerk: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**