

WAREHAM REDEVELOPMENT AUTHORITY MEETING MINUTES

Thursday, November 5, 2020
Time: 2:30 P.M.
Zoom Meeting



Meeting Called to Order at ~ 2:30 PM

I. ROLL CALL

1. Peter Teitelbaum	Chair, BoS Representative	present
2. Judith Whiteside	BoS Representative	present
3. Derek Sullivan	Town Administrator	absent
4. Ken Buckland	Planning Director	present
5. Richard Swenson	Citizen at Large	present

II. AUTHORITY BUSINESS

1. Meet with Don Huggins PCG Inc., to Discuss Master Developer Redevelopment Option
 - a. Bentley Companies LLC is Warwick Rhode Island based developer
 - b. Familiar with Union Studios
 - c. Familiar with GAF Engineering
 - d. Don explained some of Bentley's experience with similar projects
 - e. WRA discussion around the Master Developer process and expectations

Derek Sullivan joined the meeting at ~ 2:40 PM

2. Discussion and Possible Vote on Request to the Board of Selectmen for Authorization to Issue RFP for Tremont Nail Factory
 - a. General discussion around the WRA issuing an RFP with authorization from the BoS
3. Ongoing discussion of WRA-related properties
 - a. 4 Recovery Road
 - i. No progress
 - b. Bay Pointe Country Club
 - i. No progress on TC and Baypoint ironing out the agreed to lease documentation
 - c. Tremont Nail Factory
 - i. Remediation report is expected within 2 weeks
 - d. Littleton Drive
 - i. Survey work underway
 - ii. Derek is waiting on a project eligibility letter
 - iii. General discussion around community outreach to abutters and neighbors
4. Clerk's Report
 - a. none

5. Approval of Meeting Minutes: 2/11/2020; 2/18/2020; 2/25/2020; 3/3/2020; 3/10/2020; 3/17/2020; 4/15/2020; 6/2/2020; 6/9/2020; 6/16/2020, 7/1/2020; 7/30/2020; 8/13/2020; 9/17/2020; 10/1/2020; 10/15/2020, 10/22/2020, 10/29/2020

- a. none

6. Review Mission Statement

- i Richard will distribute this week the draft Mission Statement

III. **48 HOUR BUSINESS**

1. None

IV. **CORRESPONDENCE**

1. none

V. **SIGNING OF DOCUMENTS**

1. none

VI. **MEMBER COMMENTS**

1. none

VII. **ADJOURNMENT**

1. Motion by Richard Swenson to adjourn, Second by Judith Whiteside, Vote: 5-0-0

a. Peter Teitelbaum	Aye
b. Judith Whiteside	Aye
c. Derek Sullivan	Aye
d. Kenneth Buckland	Aye
e. Richard Swenson	Aye

2. Meeting adjourned at approximately 3:15 PM

VIII. **UPCOMING MEETINGS**

1. Tentative WRA meeting 11/12/20 2:30 PM

Submitted by  _____
Kenneth Buckland - Clerk of the WRA

Date Submitted to Town Clerk _____

WAREHAM TOWN CLERK
2021 MAY 20 PM5:52