**WAREHAM REDEVELOPMENT AUTHORITY**

**Tuesday, March 26, 2019**

**Time: 5:00 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 (5:15)

Richard Swenson

 Mary Bruce, Member

1. **PRELIMINARY BUSINESS**
	1. **Approval of Meeting Minutes: March 19, 2019**

**MOTION: Clerk Buckland moves to approve the minutes as printed. Member Bruce seconds.**

**VOTE: (3-0-1) Member Swenson abstains**

* 1. **FXM, Frank Mahady, presentation on Economic Development Strategy**

Present before the Authority: Frank Mahady, FXM Associates

Mr. Mahady goes over the highlights of the findings of the Economic Development Strategy. Mr. Mahady states that Wareham has gained population at a faster rate than the county or the state overall, the projected growth should attract new investment. Household incomes were below the county and the state but have increased in the Town itself. The lower levels of education show up, which affects our marketing abilities and our appeal to developers. Property values are lower than the county and state. Jobs increased in the last decade, surpassing county and state increases. Wareham compares favorably with their tax rates. Discussion ensued.

* 1. **Continued discussion and vote re: 4 Recovery Road lease and DHCD repayment status**

**MOTION: Clerk Buckland moves to authorize the lease for 4 Recovery Road. Member Bruce seconds.**

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

* 1. **Confirmatory vote re: Union Studios scope of work**

**MOTION: Clerk Buckland moves to approve the Scope of Work for Union Studios. Member Bruce seconds.**

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

* 1. **Continued discussion re: Tremont Nail Factory 200th Anniversary**
	2. **Vote re: Legislative earmarks**
	3. **Discussion and vote re: events and activities**
	4. **Discussion re: Merchant’s Way Train Station**
1. **AUTHORITY BUSINESS**
2. **ANY OTHER BUSINESS/DISCUSSION (This time is reserved for topics that the WRA members did not reasonably anticipate would be discussed)**
3. **CORRESPONDENCE**
	1. **Letters of interest**
	2. **Clerk's Report re: Activities at Tremont Nail Factory and WRA matters**
4. **SIGNING OF DOCUMENTS**
5. **MEMBER COMMENTS**
6. **ADJOURNMENT**

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

**VOTE: (4-0-0)**

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

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

 **Kenneth Buckland, Clerk**

 **Redevelopment Authority**

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