**MINUTES OF THE WAREHAM REDEVELOPMENT AUTHORITY**

**Tuesday, October 2, 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 September 25, 2018**

Ms. Bruce asked in the minutes of September 25, 2018, item 3, what was voted on. Chairman Teitelbaum states he discussed this with Town Counsel and they will have to run zoning through Town Meeting.

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

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

1. **AUTHORITY BUSINESS**
	1. **Economic Development Strategy process**

Present before the Authority: Frank Mahady, FXM Associates

Mr. Mahady prepared a handout discussing the tasks and timeframe. Mr. Buckland provides the Board with his Planning and Ecomonics Development in Wareham Plan of Action. Mr. Mahady states that the key thing he needs from the Authority is a list of people to talk to, about 10 or 12 confidential interviews. Mr. Mahady states that they need to keep in mind that the neighboring towns are also their development competition.

* 1. **Continued discussion regarding architectural services for Tremont Nail Factory**
	2. **Continued discussion re: Organa Brands proposal and outreach**

Mr. Buckland recommends that Organa Brands make their presentation, followed by presenting the zoning and how to accommodate Organa Brands.

* 1. **Continued discussion re: Town Meeting Article**
	2. **Discussion and vote re: Create Urban Renewal Plan for Downtown**
1. **CORRESPONDENCE**
	1. **Letters of interest**
2. **SIGNING OF DOCUMENTS**
3. **MEMBER COMMENTS**
4. **ADJOURNMENT**

**MOTION: Member Bruce moves to adjourn the meeting. Member Swenson seconds.**

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

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

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

 **Kenneth Buckland, Clerk**

 **Redevelopment Authority**

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