

WAREHAM REDEVELOPMENT AUTHORITY

MEETING MINUTES

Tuesday, January 7, 2020

Time: 5:30 P.M.

Wareham Town Hall

54 Marion Road

Room 27

Wareham, MA 02571

I. CALL MEETING TO ORDER

II. ROLL CALL

Members present: Peter Teitelbaum, Chairman
Kenneth Buckland, Clerk
Derek Sullivan
Mary Mackey
Richard Swenson

III. AUTHORITY BUSINESS

1. Ongoing discussion of WRA related properties:

a) 4 Recovery Road

Clerk Buckland and Member Swenson are scheduled to meet tomorrow with the Lessee.

MOTION: Member Mackey moves to authorize Clerk Buckland and Member Swenson to represent the Authority with the Lessee.

VOTE: (5-0-0)

b) Bay Pointe Country Club

Clerk Buckland said that he had not yet received a response from Mr. Fay.

c) Tremont Nail Factory

Clerk Buckland reported that the RFP for the Pickling Building was out and responses are due by January 21, 2020. Clerk Buckland stated that he would solicit letters of support to include in the application for the Patronicity Grant. Clerk Buckland also stated that Union Studios cost estimation was ongoing.

d) Littleton Drive

Clerk Buckland stated that the draft survey has been prepared. Member Swenson asked about the status of the RFP. Clerk Buckland replied that it needed only the completed Survey and Sample Lease to be complete.

e) **Wareham Village**

Clerk Buckland will request funding for Urban Renewal Plans in the FY2021 Budget. Chairman Teitelbaum said he would notice an Authority meeting for February 4, 2020 for the entire day.

2. Continued discussion re: Wareham Village Redevelopment/ULI TAP process

Clerk Buckland also said that he would meet with the Chairman of the ULI Panel on January 17, 2020.

3. Clerk's Report

Nothing Additional.

4. Approval of Meeting Minutes: December 17, 2019

MOTION: Member Mackey moves to approve meeting minutes of December 17, 2019.
Member Swenson seconds.

VOTE: (5-0-0)

5. Review task list

No action.

IV. 48 HOUR BUSINESS

Any Authority business not reasonably anticipated within 48 hours of the posting of this meeting

V. CORRESPONDENCE

VI. SIGNING OF DOCUMENTS

VII. MEMBER COMMENTS

None.

VIII. ADJOURNMENT

MOTION: Member Swenson moves to adjourn. Member Mackey seconds.

VOTE: (5-0-0)

Date signed: 1/21/20

Attest: Kenneth Buckland

Kenneth Buckland, Clerk
Redevelopment Authority

Date copy sent to Town Clerk: _____

WAREHAM TOWN CLERK
2020 JAN 22 AM8:20