

MINUTES OF THE WAREHAM REDEVELOPMENT AUTHORITY

Friday, October 19, 2018

Time: 10:30 A.M.

Wareham Multi Service Center

48 Marion Road

Room 320

Wareham, MA 02571

I. CALL MEETING TO ORDER

II. ROLL CALL

Members present: Peter Teitelbaum, Chairman
Kenneth Buckland, Clerk
Mary Bruce, Member
Richard Swenson, Member
Derek Sullivan – Member (remotely by phone)

III. PRELIMINARY BUSINESS

1. Approval of minutes October 16, 2018

IV. AUTHORITY BUSINESS

1. Continued discussion re: Organa Brands proposal

Clerk Buckland states he had a discussion with Chris Driessen and Mr. Driessen had upped the amount to a \$300,000.00 yearly host community agreement with a 3% of gross with a cap at \$300,000.00 a lease agreement of \$84,000.00 plus escalation to be agreed on and \$100,000.00 in donation to Tremont Nail Factory renovation fund annually. The total will be \$2,420,000.00. The Board discusses updating the slides for Town Meeting to include the financial breakdown from Organa Brands as well as potentially having a handout containing the financial information as well. Member Sullivan doesn't feel it is necessary to have the financial breakdown in a handout.

MOTION: Clerk Buckland moves that the Authority agrees to recommend to the Board of Selectmen, should this article pass at Town Meeting, that they accept the Organa Brands proposal as presented. Member Swenson seconds.

VOTE: (5-0-0)

MOTION: Member Swenson moves to authorize Clerk Buckland and Member Sullivan to put together additional information for dissemination at Town Meeting. Clerk Buckland seconds.

VOTE: (5-0-0)

2. Continued discussion re: Town Meeting Article Tremont Nail Overlay District

The Authority discusses the proposed warrant article, potential opposition, and the approach for the article at Town Meeting,

V. CORRESPONDENCE

1. Letters of interest

VI. SIGNING OF DOCUMENTS

VII. MEMBER COMMENTS

VIII. ADJOURNMENT

MOTION: Member Swenson moves to adjourn. Clerk Buckland seconds.

VOTE: (5-0-0)

Date signed: _____

Attest: _____

Kenneth Buckland, Clerk
Redevelopment Authority

Date copy sent to Town Clerk: _____

RECEIVED

12:45 PM

NOV 8 2018

TOWN OF WAHEHAM
TOWN CLERK