**MINUTES OF THE WAREHAM REDEVELOPMENT AUTHORITY**

**Tuesday, February 5, 2019**

**Time: 1:00 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

 Richard Swenson, Member

 Mary Bruce, Member

1. **PRELIMINARY BUSINESS**
	1. **Approval of minutes of January 29, 2019**

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

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

* 1. **Clerk’s Report on Status and Activity at Tremont Nail**

Clerk Buckland states the Verilife parking is on the site, the Host Community Agreement will be before the Board of Selectmen this evening. A detail spec on the replacement of the skin of the steel building was performed. Currently the lease for LAZ parking at Tremont Nail is still ongoing. The marijuana dispensaries cannot give out coupons or discounts.

1. **AUTHORITY BUSINESS**
	1. **Continued Discussion of Articles for Spring Town Meeting**

Littleton Drive was discussed at the Board of Selectmen meeting and does not want to see any leases for the property. Chairman Teitelbaum feels that would be beneficial and would leave confusing language out of the Town Meeting article as well.

* 1. **Property at 4 Recovery Road**
		1. **Discussion of Response to RFP by National Laboratories**
		2. **Discussion of Approach Regarding Program Funds Repayment**
		3. **Vote on Actions and Response**

Clerk Buckland and Mr. Sanborn are waiting to hear from DHCD regarding the loan for 4 Recovery Road and a potential tenant.

* 1. **Discussion of 200th Anniversary Celebration for Tremont Nail**
	2. **Interviews for Designer Services at Tremont Nail Factory:**
		1. **Allen Lieb Architects [2:00 P.M.]**

Allen Lieb Architects gives their presentation for Designer Services at Tremont Nail.

* + 1. **Union Studios [3:30 P.M.]**

Union Studios gives their presentation for Designer Services at Tremont Nail.

* 1. **Discussion and Vote on Selected Firm**

Discussion is held on each presentation. Each member submits a numeric grading review on multiple factors for each presentation. After counting the numeric scores, Union Studios was the higher scored presenter.

**MOTION: Motions is made and seconded to select Union Studios for Designer Services.**

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

1. **ANY OTHER BUSINESS/DISCUSSION (This time is reserved for topics that the Chairman did not reasonably anticipate would be discussed)**
2. **CORRESPONDENCE**
	1. **Letters of interest**
3. **SIGNING OF DOCUMENTS**
4. **MEMBER COMMENTS**
5. **ADJOURNMENT**

**MOTION: Motion made and seconded to adjourn.**

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

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

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

 **Kenneth Buckland, Clerk**

 **Redevelopment Authority**

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