**MINUTES OF THE WAREHAM REDEVELOPMENT AUTHORITY**

**Tuesday, March 12, 2019**

**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

 Richard Swenson, Member

 Mary Bruce, Member

1. **PRELIMINARY BUSINESS**
	1. **Approval of Meeting Minutes: February 5, 2019, February 26, 2019**

**MOTION: Member Sullivan moves to approve the minutes of February 5, 2019. Member Bruce seconds.**

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

**MOTION: Member Swenson moves to approve the minutes of February 26, 2019. Member Bruce seconds.**

**VOTE: (4-0-1) Member Sullivan abstains**

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

There is no update from DHCD. Chairman Teitelbaum recommends getting the tenant into the building and escrowing the lease funds until they hear from DHCD.

* 1. **Continued discussion re: Tremont Nail Factory 200th Anniversary**

Member Swenson states the next meeting on this is on March 28. A date has been set for August 24th, the next level of detail is being discussed. People have been assigned tasks and are performing these tasks. Clerk Buckland feels there needs to be a budget in order to determine what entertainment they could provide at the bicentennial celebration. People are reaching out to sponsors as well.

* 1. **Continued discussion re: FXM Redevelopment Strategy**

Mr. Mahady should be available next week to give a presentation on the report. Member Swenson will not be at the next meeting, the presentation will be put on for the 26th.

* 1. **Discussion of Grant Opportunities**
	2. **Discussion and Vote on Mass Development Technical Assistance Grant for Downtown**

Clerk Buckland states that he is applying for a Technical Assistance grant from MA Development to provide a development component for an urban renewal plan for downtown. The grant can be up to $50,000.00.

**MOTION: Member Sullivan moves for Clerk Buckland to apply for the MA Development Grant. Member Bruce seconds.**

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

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)**

Member Sullivan discusses requesting funding from the state, including DCR.

Member Sullivan discusses having the money from beach stickers go into a revolving fund in order to complete beach nourishment programs, instead of the money going into the general fund.

The New Bedford Work Force is also looking for space to work in. Member Sullivan states there is a small space in the Multi-Service building.

At the end of April the owner of Echo, which is the old general store, is looking to utilize the parking lot at Tremont Nail for one of her events. Member Sullivan states that he is concerned this will be happening during the same time as refurbishing the skin on the steel building and during the same time that Tracy Costa will be on the site.

1. **CORRESPONDENCE**
	1. **Letters of interest**
	2. **Clerk's Report re: Activities at Tremont Nail Factory and WRA matters**

There is discussion regarding parking for Verilife. There has been the thought of having people parking downtown in lieu of utilizing the parking and shuttle at Tremont Nail.

There is a conservation meeting next week for the remediation at Tremont Nail.

1. **SIGNING OF DOCUMENTS**
2. **MEMBER COMMENTS**
3. **ADJOURNMENT**

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

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

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

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

 **Kenneth Buckland, Clerk**

 **Redevelopment Authority**

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