**MINUTES OF THE WAREHAM REDEVELOPMENT AUTHORITY**

**Tuesday, March 5, 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. **Continued discussion re: 4 Recovery Road lease and DHCD repayment status**

DHCD has not answered at this point. This is their busiest time of year due to grant applications.

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

There is a meeting on Thursday March 7 at Eastern Bank to discuss this. Clerk Buckland was thinking of having ice cream and bouncy houses for the event. Chairman Teitelbaum suggests having this and the Meet Me at the Tremont event on separate days. The Authority recommended different ideas for the celebration. Member Sullivan likes the idea of having this as a family friendly event.

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

FXM is waiting for some information from Clerk Buckland in order to complete the report.

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

The Lease and Host Community Agreement has been signed with Organa Brands.

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

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

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

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

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

 **Kenneth Buckland, Clerk**

 **Redevelopment Authority**

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