

**WAREHAM REDEVELOPMENT AUTHORITY**

Tuesday, December 10, 2019

Time: 5:30 P.M.

Wareham Town Hall

54 Marion Road

Room 27

Wareham, MA 02571

WAREHAM TOWN CLERK  
2019 DEC 10 PM 5:55

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

**III. AUTHORITY BUSINESS**

**1. Ongoing discussion of WRA related properties:**

- a) 4 Recovery Road
- b) Bay Pointe Country Club
- c) Tremont Nail Factory
- d) Littleton Drive
- e) Wareham Village

- 2. Continued discussion re: Wareham Village Redevelopment/ULI TAP process
- 3. Discussion and Vote re: ANR request to Planning Board for Bay Pointe Property
- 4. Clerk's Report
- 5. Approval of Meeting Minutes: November 7, 2019, November 19, 2019, November 26, 2019 and December 3, 2019
- 6. Discussion and vote regarding proposed task list

**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**

**VIII. ADJOURNMENT**