

WAREHAM REDEVELOPMENT AUTHORITY

Tuesday, February 5, 2019

Time: 1:00 P.M.

Wareham Town Hall

54 Marion Road

Room 27

Wareham, MA 02571

RECEIVED

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9:45

WAREHAM REDEVELOPMENT AUTHORITY

- I. **CALL MEETING TO ORDER**
- II. **ROLL CALL**
- III. **PRELIMINARY BUSINESS**
 1. Approval of minutes of January 29, 2019
 2. Clerk's Report on Status and Activity at Tremont Nail
- IV. **AUTHORITY BUSINESS**
 1. Continued Discussion of Articles for Spring Town Meeting
 2. 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
 3. Discussion of 200th Anniversary Celebration for Tremont Nail
 4. Interviews for Designer Services at Tremont Nail Factory:
 1. Allen Lieb Architects [2:00 P.M.]
 2. Union Studios [3:30 P.M.]
 5. Discussion and Vote on Selected Firm
- V. **ANY OTHER BUSINESS/DISCUSSION** (This time is reserved for topics that the Chairman did not reasonably anticipate would be discussed)
- VI. **CORRESPONDENCE**
 1. Letters of interest
- VII. **SIGNING OF DOCUMENTS**
- VIII. **MEMBER COMMENTS**
- IX. **ADJOURNMENT**