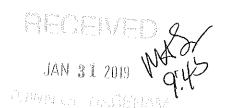
WAREHAM REDEVELOPMENT AUTHORITY

Tuesday, February 5, 2019
Time: 1:00 P.M.
Wareham Town Hall
54 Marion Road
Room 27
Wareham, MA 02571



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. <u>ANY OTHER BUSINESS/DISCUSSION</u> (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