

**WAREHAM REDEVELOPMENT AUTHORITY**

Tuesday, August 20, 2019

Time: 5:30 P.M.

Wareham Town Hall

Room 27

54 Marion Road

Wareham, MA 02571

I. **CALL MEETING TO ORDER**

II. **ROLL CALL**

III. **PRELIMINARY BUSINESS**

1. Approval of Meeting Minutes: August 6, 2019

IV. **AUTHORITY BUSINESS**

1. Discussion and vote regarding WRA goals for Littleton Drive to send to MassHousing
2. Vote to request Selectmen's conveyance of fee simple interest in Littleton Drive to WRA
3. Clerk's Report
4. Discussion of Redevelopment Authority properties:
  - A. 4 Recovery Road
  - B. Bay Pointe Country Club
  - C. Tremont Nail Factory
5. Continued discussion regarding Downtown Wareham Village Redevelopment
  - A. Vote on MassDevelopment/Urban Land Institute, Technical Assistance Program application
6. Continued discussion re: Fall Town Meeting

V. **ANY OTHER BUSINESS/DISCUSSION** (This time is reserved for topics that the WRA members did not reasonably anticipate would be discussed)

VI. **CORRESPONDENCE**

VII. **SIGNING OF DOCUMENTS**

VIII. **MEMBER COMMENTS**

IX. **ADJOURNMENT**