**WAREHAM REDEVELOPMENT AUTHORITY**

**Tuesday, June 26, 2018**

**Time: 3:30 P.M.**

**Place: Steel Space Building**

**Tremont Nail Factory**

**8 Elm Street**

**Wareham, MA 02571**

1. **CALL MEETING TO ORDER**
2. **ROLL CALL**
3. **AUTHORITY BUSINESS**
   1. **Vote to approve meeting minutes from June 12, 2018**
   2. **Discussion and vote regarding Community Preservation Coalition offer for assistance**
   3. **Work plan for FY19**
   4. **Meeting with Organa Brands regarding lease of Tremont Nail Factory buildings**
   5. **Discussion and vote on negotiation of lease of Tremont Nail Factory buildings**
   6. **Discussion and vote – expenditure of EDIC funds for Tremont Nail Factory events**
4. **CORRESPONDENCE**
5. **Discussion of letter from Decas, Murray & Decas re: old files**
6. **SIGNING OF DOCUMENTS**
7. **ADJOURNMENT**