

**WAREHAM REDEVELOPMENT AUTHORITY**

**Tuesday, September 11, 2018**

**Time: 5:30 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 August 28, 2018

**IV. AUTHORITY BUSINESS**

1. Presentation and discussion with Union Studios regarding architectural services for Tremont Nail Factory
2. Continued discussion re: Organa Brands proposal and outreach
3. Continued discussion re: scoring WRA goals and work plan
4. Discussion and vote on hiring consultant for preparing updated Economic Development Strategy
5. Discussion on letter of interest for distillery
6. Discussion and vote authorizing WRA Clerk to make limited expenditures for WRA
7. Discussion and vote on stipend for WRA Clerk
8. Discussion and vote on tablets to replace WRA files and papers

**V. CORRESPONDENCE**

**VI. SIGNING OF DOCUMENTS**

**VII. MEMBER COMMENTS**

**VIII. ADJOURNMENT**