

**WAREHAM REDEVELOPMENT AUTHORITY**

**Thursday, September 16, 2021**

**Time: 11:00 A.M.**

**Room 27 Wareham Town Hall**

**54 Marion Road**

**Wareham, MA 02571**

**CALL MEETING TO ORDER**

**I. ROLL CALL**

**II. EXECUTIVE SESSION**

- 1. M.G.L. 30A §21 (6) Re: Land Disposition Agreement for Master Developer at Tremont Nail Factory To consider the purchase, exchange, lease of value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body**
- 2. M.G.L. 30A §21 (6) Re: Lease of 4 Recovery Road To consider the purchase, exchange, lease of value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body**

**III. AUTHORITY BUSINESS**

- 3. Discussion and Possible Vote: Action on 4 Recovery Road Lease**
- 4. Discussion and Possible Vote: Approve Article for Town Meeting-Term of Nail Factory Lease**
- 5. Ongoing discussion of WRA-related properties:**
  - a. Decas School**
  - b. 4 Recovery Road**
  - c. Bay Pointe Country Club**
  - d. Tremont Nail Factory**
  - e. Littleton Drive**
  - f. Downtown**
  - g. Other properties**

**6. Clerk's Report**

**7. Approval of Meeting Minutes:**

**September 9, 2021**

**IV. 48 HOUR BUSINESS**

**Any Authority business not reasonably anticipated within 48 hours of the posting of this meeting**

V. **CORRESPONDENCE**

VI. **SIGNING OF DOCUMENTS**

VII. **MEMBER COMMENTS**

VIII. **ADJOURNMENT**

IX. **UPCOMING MEETINGS**

1. Tentative Meeting 9.30.2021