

WAREHAM REDEVELOPMENT AUTHORITY

Tuesday, January 21, 2020

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. AUTHORITY BUSINESS

1. Ongoing discussion of WRA related properties:

- a) 4 Recovery Road
- b) Bay Pointe Country Club
 - i) Discussion and possible vote regarding terms of sale of land
- c) Tremont Nail Factory
- d) Littleton Drive
- e) Wareham Village

- 2. Continued discussion re: Wareham Village Redevelopment/ULI TAP process
- 3. Discussion regarding third annual Meet Me At the Tremont! event
- 4. Clerk's Report
- 5. Approval of Meeting Minutes: 1/7/2020 & 1/14/2020
- 5. Review task list

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