WAREHAM REDEVELOPMENT AUTHORITY

AGENDA

Thursday March 10, 2022

11:00AM

Room 27, Town Hall

54 Marion Road, Wareham,, MA 02571



CALL MEETING TO ORDER

I. ROLL CALL

II. EXECUTIVE SESSION

M.G.L. 30A §21 3. Re:To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares. Dianne Fielding vs. Nazih Elkallassi As member of The Zoning Board of Appeals of the Town of Wareham, Massachusetts et al.

III. APPROVE MEETING MINUTES

January 6, 2022; February 10,2022; March 3, 2022

IV. AUTHORITY BUSINESS

- Discussion and possible vote: Extension of LDA for CEDA Parcel sale to Bay Pointe/ Stonestreet
- 2. Discussion and possible vote: Approval of Citizen's Advisory Committee membership for Urban Renewal Plan
- 3. Discussion and possible vote: Kick-off Meeting with Citizen's Advisory Committee for Urban Renewal Plan
- 4. Discussion and possible vote: Schedule First Public Meeting for Urban Renewal Plan

V. <u>CLERK'S REPORT</u>

- 1. Bay Pointe
- 2. Tremont Nail Factory
- 3. 4 Recovery Road
- 4. Littleton Drive
- 5. Downtown
- 6. Onset
- 7. Grants

VI. <u>MEMBER COMMENTS/NEW INITIATIVES</u>

- VII. CORRESPONDENCE
- VIII. <u>ADJOURNMENT</u>
- IX. UPCOMING MEETINGS

March 17, 2022