WAREHAM REDEVELOPMENT AUTHORITY

Thursday, March 4, 2021 Time: 2:00 P.M. Wareham Town Hall 54 Marion Road Wareham, MA 02571

Online Meeting https://us02web.zoom.us/j/82118370350 Meeting ID: 821 1837 0350 One tap mobile +13126266799,,82118370350#

CALL MEETING TO ORDER

I. <u>ROLL CALL</u>

II. AUTHORITY BUSINESS

- 1. Discussion and Possible Vote: Recommendation to Selectmen on Master Developer for Tremont Nail Factory
- 2. Discussion and Possible Vote: Recommendation to Selectmen on Lease and Host Community Agreement for Aspen Blue LLC, at Tremont Nail Factory
- 3. Discussion and Possible Vote: Approval to Issue RFP on 4 Recovery Road
- 4. 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
- 5. Clerk's Report
 - a. Review Action Item Log
- Approval of Meeting Minutes: 2/11/2020; 2/18/2020; 2/25/2020; 3/3/2020 3/10/2020; 3/17, 2020; 4/15/2020; 6/2/2020; 6/9/2020; 6/16/2020, 7/1/2020, 7/30/2020; 8/13/2020; 9/17/2020; 10/1/2020; 10/15/2020, 10/22/2020, 10/29/2020, 11/19/2020; 12/10/2020; 2/25/2021

III. <u>48 HOUR BUSINESS</u>

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

IV. <u>CORRESPONDENCE</u>

V. <u>SIGNING OF DOCUMENTS</u>

VI. <u>MEMBER COMMENTS</u>

VII. <u>ADJOURNMENT</u>

VIII. <u>UPCOMING MEETINGS</u>

1. Tentative Meeting 3/11/2021