WAREHAM REDEVELOPMENT AUTHORITY

<u>AGENDA</u>

Thursday April 13, 2023 9am, Room 27, Town Hall 54 Marion Road, Wareham, MA 02571

CALL MEETING TO ORDER

I. <u>ROLL CALL</u>

II. RESIDENT COMMENTS

III. AUTHORITY BUSINESS

- 1. Discussion and possible vote on Resident Comments Policy.
- Discussion and possible vote on encumbering funds for 20% match on \$300,000 Seaport grant for Downtown Boardwalk design and permitting and any associated engineering, selection of engineering firm, and related work.
- 3. Discussion and possible vote on design and permitting of grade-level pedestrian crossing of downtown State railroad tracks to access boardwalk and waterfront along Merchants Way.
- 4. Discussion and possible vote on encumbering funds for Tremont Dam and hydroelectric facility assessments.
- 5. Discussion and possible vote on recommended edits/revisions to draft Urban Renewal Plan (URP) for Wareham Village.
- 6. Discussion and possible vote on Wareham Village URP "next steps," to include dissemination of updated draft URP; URP promotional video; aggregation of Town lots along Merchants Way, air rights, and other steps recommended by the Town Planner.
- Discussion and possible vote on proposed letter to the editor of Wareham Week regarding the merits of Zoning By-law Article 4A to be considered at the April 24th Special Town Meeting.
- 8. Discussion and possible vote on Urban Renewal Plan for Cranberry Highway.
- 9. Status report on WRA EIN.



10. Discussion and possible vote on draft WRA reinvestment budget.

IV. <u>REPORT FROM THE DIRECTOR OF PLANNING</u>

V. MEMBER COMMENTS/NEW INITIATIVES

VI. <u>CORRESPONDENCE</u>

VII. APPROVE PRIOR MEETING MINUTES – March 23, 2023

1. Motion to release minutes of WRA executive session held on October 27, 2022.

VIII. ADJOURNMENT