WAREHAM REDEVELOPMENT AUTHORITY

Thursday, April 29, 2021 Time: 2:00 P.M. Wareham Town Hall 54 Marion Road Wareham, MA 02571

Online Meeting

https://us02web.zoom.us/j/88041172165 Meeting ID: 880 4117 2165

One tap mobile +19292056099,,88041172165#

CALL MEETING TO ORDER

I. <u>ROLL CALL</u>

II. <u>AUTHORITY BUSINESS</u>

- 1. Discussion and Possible Vote: Master Plan Roll-out and Land Disposition Agreement Negotiations for Master Developer of Tremont Nail Factory
- 2. Execution of Lease and Host Community Agreement for Aspen Blue Wareham Inc, at Tremont Nail Factory
- 3. Discussion and Possible Vote: Recommendation for Special Permit Issuance for Aspen Blue Wareham Inc
- 4. Discussion and Possible Vote: Town Meeting Information Outreach
- 5. Discussion and Possible Vote: RFP for Decas School Reuse
- 6. Discussion: State/DHCD Approval of Slum & Blight Study
- 7. Discussion and Possible Vote: Grant Opportunities and Support
- 8. 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
- 9. Clerk's Report
 - a. Review Action Item Log

10. Approval of Meeting Minutes: 2/25/2020; 3/31/2020 4/7/2020; 4/15/2020; 4/22/2020; 6/2/2020; 6/9/2020; 6/16/2020, 7/1/2020, 7/30/2020; 8/20/2020; 8/27/2020 Executive Session 8/27/2020; 9/17/2020; 10/15/2020; Executive Session 10/15/2020; 10/22/2020; 10/29/2020; 11/5/2020; 2/4/21; & 4/1/2021

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>CITIZEN COMMENTS</u>
- VIII. ADJOURNMENT

IX. <u>UPCOMING MEETINGS</u>

1. Tentative Meeting 5/6/2021