WAREHAM REDEVELOPMENT AUTHORITY

Thursday, May 13, 2021 Time: 11:00 A.M. Wareham Town Hall 54 Marion Road Wareham, MA 02571

Online Meeting

https://us02web.zoom.us/j/87405085450

Meeting ID: 874 0508 5450

One tap mobile +19292056099,,87405085450#

CALL MEETING TO ORDER

- I. ROLL CALL
- II. <u>AUTHORITY BUSINESS</u>
 - 1. Discussion: Remediation of Tremont Nail Factory
 - 2. Discussion: Land Disposition Agreement Negotiations with Master Developer; Bentley Companies LLC at Tremont Nail Factory
 - 3. Discussion: Outreach for Bentley Companies LLC at Tremont Nail Factory
 - 4. Discussion: Permitting of 'CEDA' Parcel at Bay Pointe
 - 5. Discussion and Possible Vote: Response to RFP and Disposition of 4 Recovery Road
 - 6. 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
 - 7. Clerk's Report
 - a. Review Action Item Log
 - 8. 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; 9/17/2020; 10/15/2020; Executive Session 10/15/2020; 10/22/2020; 10/29/2020; 11/5/2020; 4/29/2021; 5/6/2021

III. 48 HOUR BUSINESS

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 5/20/2021