WAREHAM REDEVELOPMENT AUTHORITY

Wednesday, July 1, 2020 Time: 5:00 P.M. Wareham Town Hall 54 Marion Road Wareham, MA 02571

This meeting may be moved to a virtual format due to COVID-19 considerations

To access meeting:

https://us02web.zoom.us/j/81815308820

Phone only:

+19292056099,81815308820#

CALL MEETING TO ORDER

- I. ROLL CALL
- II. AUTHORITY BUSINESS
 - 1. Discussion and Possible Vote on Disposition of 'EDIC' property at Bay Pointe Drive
 - 2. Ongoing discussion of WRA-related properties:
 - a) 4 Recovery Road
 - b) Bay Pointe Country Club
 - c) Tremont Nail Factory
 - d) Littleton Drive
 - e) Wareham Village
 - 3. Clerk's Report
 - 4. 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
 - 5. Review task list
- III. 48 HOUR BUSINESS

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

- IV. CORRESPONDENCE
- V. SIGNING OF DOCUMENTS
- VI. <u>MEMBER COMMENTS</u>
- VII. <u>ADJOURNMENT</u>