

**WAREHAM REDEVELOPMENT AUTHORITY**

**Thursday, August 27, 2020**

**Time: 2:00 P.M.**

**Room 27**

**Wareham Town Hall**

**54 Marion Road**

**Wareham, MA 02571**

**CALL MEETING TO ORDER**

**I. ROLL CALL**

**II. EXECUTIVE SESSION**

1. Executive Session pursuant to M.G.L. c.30A, s.21(6): to consider the purchase, exchange, lease or value of the so-called EDIC real property situated along Onset Avenue, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body.

**III. AUTHORITY BUSINESS**

1. Ongoing discussion of WRA-related properties:
2. 4 Recovery Road
3. Bay Pointe Country Club
4. Tremont Nail Factory
5. Littleton Drive
  - a. Discussion of Land Disposition Agreement for Littleton Dr.
  - b. Discussion of Downtown, WV-1 rezoning for redevelopment
  - c. Discussion of other articles for Town Meeting
  - d. Discussion and possible vote on Chap 40R designation for Downtown
  - e. Discussion of possible District Improvement Financing Program for Downtown and grant application for MassDevelopment
  - f. Discussion of possible small business assistance for Main Street business
  - g. Clerk's Report
  - h. 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, 7/8/ 2020, 7/30/2020, 8/5/2020, 8/13/2020
  - i. Review task list

**IV. 48 HOUR BUSINESS**

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

**V. CORRESPONDENCE**

**VI. SIGNING OF DOCUMENTS**

**VII. MEMBER COMMENTS**

**VIII. ADJOURNMENT**