

WAREHAM REDEVELOPMENT AUTHORITY

WAREHAM TOWN CLERK
2021, 08/05, 11:00 AM

Thursday, August 5, 2021

Time: 11:00 A.M.

Room 27

Wareham Town Hall

54 Marion Road

Wareham, MA 02571

CALL MEETING TO ORDER

I. ROLL CALL

II. AUTHORITY BUSINESS

1. **Discussion: Reorganization**
2. **Discussion: Public Outreach for Downtown and Other Projects with Tricia Wurts**
3. **Discussion and possible vote: Littleton Drive**
 - a. **Land Disposition Agreement and Title.**
 - b. **Application for Rescission of Subdivision**
4. **Discussion and possible vote: CPC Funding for Littleton Drive**
5. **Discussion and Possible Vote: Draft Terms of Land Disposition Agreement for Bentley Companies LLC at Tremont Nail Factory**
6. **Discussion and possible vote: CEDA land at Bay Pointe**
 - a. **Development Project Concept**
 - b. **Joint meeting with Planning Board**
7. **Ongoing discussion of WRA-related properties:**
 - a. **4 Recovery Road**
 - b. **Bay Pointe Country Club**
 - c. **Tremont Nail Factory**
 - d. **Littleton Drive**
 - e. **Downtown**
 - f. **Other properties**
8. **Clerk's Report**
 - a. **Review Action Item Log**

**Approval of Meeting Minutes: 2/25/2020; 3/31/2020 4/7/2020; 4/15/2020;
4/22/2020; 6/9/2020; 6/16/2020, 7/1/2020, 7/30/2020; 9/17/2020; 10/15/2020;
Executive Session; 5/13/2021; 5/27/2021; 6/3/2021, 6/10/21**

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. MEMBER COMMENTS

VII. CITIZEN COMMENTS

VIII. ADJOURNMENT

IX. UPCOMING MEETINGS

1. Tentative Meeting 8/19/2021