### WAREHAM REDEVELOPMENT AUTHORITY

## AGENDA

Thursday September 1, 2022 9:00 AM Room 27, Town Hall 54 Marion Road, Wareham, MA 02571

#### CALL MEETING TO ORDER

### I. ROLL CALL

### II. <u>APPROVE MEETING MINUTES</u> July 14, 2022; July 28, 2022

### III. <u>AUTHORITY BUSINESS</u>

- 1. Discussion and Vote on Stipend for Director of Planning and Community Development
- 2. Update on Wareham Village Urban Renewal Planning
  - a. Report on Public Meetings Held 04/06 August and Initial Analysis of Survey
- 3. Update on status of property at Bay Pointe
- 4. Discussion of reinvestment plan for 2023
- 5. Discussion and possible vote on \$3,500 for sign repair and re-gilding at the TNF office building and up to \$10,000 for painting the facade.

# IV. <u>REPORT FROM THE DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT ON</u> <u>GRANTS, FINANCES, AND PROPERTIES OF INTEREST TO THE WAREHAM REDEVELOPMENT</u> <u>AUTHORITY (WRA)</u>

### V. <u>MEMBER COMMENTS/NEW INITIATIVES</u>

## VI. <u>CORRESPONDENCE</u>

## VII. <u>ADJOURNMENT</u>

## VIII. UPCOMING MEETINGS

- 1. Next meeting is scheduled for September 15, 2022
- 2. Upcoming meetings may include presentation, discussion, and possible votes on: Wareham Village URP; Community Development Program and possible WRA-CDP collaboration; joint meeting with Affordable Housing Trust; joint meeting with the Cable Advisory Committee and presentation on the process for establishing a municipal light plant/fiber optic network.

