

**WAREHAM REDEVELOPMENT AUTHORITY**

**Thursday, September 30, 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. EXECUTIVE SESSION**

- 1. M.G.L. 30A §21 (6) Re: Land Disposition Agreement for Master Developer at Tremont Nail Factory To consider the purchase, exchange, lease of value of real property 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. Discussion and Possible Vote: Action on Land Disposition Agreement for Master Developer at Tremont Nail Factory – Recommendation to Selectmen**
- 2. Report and Discussion: Tricia Wurts on Downtown Redevelopment Outreach**
- 3. Discussion: Article for Town Meeting-Term of Nail Factory Lease**
- 4. Discussion and Possible Vote: Approve Submission to Planning Board of Application for Modification of Subdivision at Littleton Drive**
- 5. Discussion and Possible Vote: Amendment to Land Disposition Agreement for Bay Pointe/Windward Pines II**
- 6. Ongoing discussion of WRA-related properties:**
  - a. Decas School; disposition**
  - b. 4 Recovery Road; start of rent payments**
  - c. Bay Pointe Country Club; building permit, other entitlements, lease**
  - d. Tremont Nail Factory; rental, remediation, dam**
  - e. Littleton Drive; construction schedule and coordination**
  - f. Downtown**
  - g. Other properties**
- 7. Clerk's Report**
- 8. Approval of Meeting Minutes:**

**September 16, 2021**

**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**

**IX. UPCOMING MEETINGS**

**1. Tentative Meeting 10.14.2021**