## WAREHAM REDEVELOPMENT AUTHORITY AGENDA



Thursday February 22, 2024 9am, Room 27, Town Hall 54 Marion Road, Wareham, MA 02571

## **CALL MEETING TO ORDER**

- I. ROLL CALL
- II. RESIDENT COMMENTS
- III. AUTHORITY BUSINESS
  - Discussion and possible vote on next steps in the Wareham Village Urban Renewal Plan process (Planning Board review, etc.)
  - Update on application to the American Institute of Architects for assistance developing an air rights plan for Wareham Village.
  - Discussion and possible vote on creation of WRA's annual budget.
  - Discussion and possible vote on WRA summer internship.
  - Update on engineering contract to accomplish dumpster enclosure/consolidation along Merchants Way.
  - Executive Session, MGL 30 A section 21 (reason 2), to conduct strategy session in preparation for negotiations with non-union personnel, or to conduct collective bargaining sessions or contract negotiations re Kenneth Buckland.
- IV. REPORT FROM THE DIRECTOR OF PLANNING
- V. <u>MEMBER COMMENTS/NEW INITIATIVES</u>
- VI. <u>CORRESPONDENCE</u>
- VII. APPROVE PRIOR MEETING MINUTES January 25, 2024
- VIII. ADJOURNMENT