WAREHAM REDEVELOPMENT AUTHORITY

<u>AGENDA</u>

Thursday January 12, 2023 10:30 AM Room 27 Town Hall 54 Marion Road, Wareham, MA 02571 ZOOM LINK: <u>https://us02web.zoom.us/j/869297475</u>

CALL MEETING TO ORDER

I. <u>ROLL CALL</u>

II. ORGANIZATION: CHAIR pro tem and CLERK

- III. ACCEPT PRIOR MEETING MINUTES
 - a. 9.115.22
 - b. 10.27.22
 - c. 10.27.22 Executive Session
 - d. 12.8.22
 - e. 12.19.22 Joint Workshop with Planning Board

IV. AUTHORITY BUSINESS

- 1. Discussion and Possible Vote on: Committing WRA Funds towards match with MADOT funds for pedestrian x-ing of RR off Merchant's Way
- 2. Discussion and possible vote to endorse the CPC application in the amount of \$110,000 .for the refurbishment of the Office Building at Tremont Nail Factory
- 3. Discussion and Possible Vote on:
 - a. Urban Renewal Plan in preparation
 - b. Strategic Plan for Revitalization of Commerce in Wareham
 - c. Reinvestment Plan for 2023/2024
 - d. Projects for One-Stop for Growth Grant Program
 - e. Public Participation

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

VI. MEMBER COMMENTS/NEW INITIATIVES

VII. CORRESPONDENCE

- VIII. <u>OTHER BUSINESS</u> Any other business to come before the Authority not reasonably anticipated 48 hours prior to the posting of this meeting
- IX. ADJOURNMENT