

**WAREHAM REDEVELOPMENT AUTHORITY**

**Thursday, July 15, 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: Public Outreach for Downtown and Other Projects with Tricia Wurts**
- 2. Discussion and possible vote: Littleton Drive**
  - a. Land Disposition Agreement and Title.**
  - b. Application for Rescission of Subdivision**
- 3. Discussion and possible vote: CPC Funding for Littleton Drive**
- 4. Discussion and Possible Vote: Support to Application of Aspen Blue for Special Permit at 8 Elm Street**
- 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 – Development Project Concept**
- 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**
- 9. 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 7/22/2021**