WAREHAM REDEVELOPMENT AUTHORITY

AGENDA

Thursday August 11, 2022 9:00 AM Room 27, Town Hall 54 Marion Road, Wareham, MA 02571



CALL MEETING TO ORDER

- I. ROLL CALL
- II. APPROVE MEETING MINUTES

July 14, 2022; July 28, 2022

III. AUTHORITY BUSINESS

- 1. WRA Organization
 - a. Discussion and vote on Clerk
- 2. Discussion and Vote on Stipend for Director of Planning and Community Development
- 3. Update on Wareham Village Urban Renewal Planning
 - a. Report on Public Meetings Held 04/06 August
- 4. Update on status of property at Bay Pointe
- 5. Discussion of spend plan for 2023
- 6. Discussion and possible vote on recommendation to return (\$200,000) Two Hundred Thousand Dollars to the Community Preservation Reserve Fund.
- IV. REPORT FROM THE DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT ON GRANTS, FINANCES, AND PROPERTIES OF INTEREST TO THE WAREHAM REDEVELOPMENT AUTHORITY (WRA)
- V. <u>MEMBER COMMENTS/NEW INITIATIVES</u>
- VI. <u>CORRESPONDENCE</u>
- VII. <u>ADJOURNMENT</u>
- VIII. <u>UPCOMING MEETINGS</u>
 - 1. Next meeting is scheduled for August 25, 2022
 - 2. Upcoming meetings may include presentation, discussion, and possible votes on: the 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.