

**TOWN CLERK'S MEETING NOTICE**  
There will be a meeting of the Wareham  
**Community & Economic Development Authority**

**Date:** Monday, September 21, 2015

**Time:** 6:30 PM

**Location:** CEDA Conference Room, Town Hall, 54 Marion Road

**AGENDA**

**Call to Order:**

1. **Consent Agenda (Vote):**
  - a. **Approval of August 3, 2015 Meeting Minutes**
  - b. **Director's Report**
  - c. **Financial Report**
2. **Academy Innovators and Entrepreneurs Request**
3. **Grants Policy (Vote)**
4. **Everett School Scope of Work**
5. **Recovery Road Lease of Space**
6. **FY'16 Planning**
  - a. **Community Strategy Meeting Recommendations**
  - b. **Planning Meeting Recommendations**

**Other Business:**

**Adjournment:**

**Next Meeting:** Monday, October 5, 2015 at 6:30 PM

