



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

Date: Monday, August 31, 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. Bay Pointe Request**
- 7. FY'16 Planning**
 - a. Community Strategy Meeting Recommendations**

Other Business:

Adjournment:

Next Meeting: TBA