

## **AGENDA**

### **WAREHAM COMMUNITY AND ECONOMIC DEVELOPMENT AUTHORITY MEETING**

**July 14, 2009**

**Multi-Service Center**

**RM 225**

**4:00pm**

1. Call to order
2. Approval of Minutes
3. RFP for Wareham Child Care Center Building
4. Wareham Westfield RFP
5. AD Makepeace Project Rt28/Lou Ave
6. Other business
7. Adjournment

## Meeting Minutes

### Wareham Community and Economic Development Authority

July 14, 2009

#### Present

Jean Connaughton, Chair  
Sandra Besse  
Jo Jeffries  
Whitney Schmidt  
Chris Reilly, CEDA Director

Absent Rudy Santos

Call to Order 4:00pm

#### Approval of Minutes

Motion to approve minutes of June 30, 2009 by S. Besse, seconded by Jo Jeffries  
Board voted 4-0-0

#### RFP for Wareham Child Care Center

CEDA Director Reilly provided sample RFP's for review. After discussion the Board recommended that Chris develop an RFP for a lease or sale option for the Recovery Road Property for discussion at next meeting.

#### Wareham Westfield RFP

Chris provided update and advised the consultant would be presenting an update to the BOS on July 22, 2009.

#### AD Makepeace Project Rt28/Lou Ave Development

Chris presented an overview of the project that the AD Makepeace Company would be previewing for the selectman. The development along Rt28 included a 15 million dollar building that would be constructed by South coast Hospitals. Chris offered other details of the projects.

A motion was made by Whitney Schmidt to send a letter to the selectman in support of the RT28/Lou Ave project and its positive impact on the Wareham Community and Economic Development.

Board voted 4-0-0

#### Other Business

CEDA board members discussed the continued problem of a lack of volunteers to sit on board and the difficulty in obtaining a quorum. It was noted that a number of volunteers have been recommended to the BOS but have not been approved. The board encouraged Chris to be on the lookout for potential board members as he continues to meet residents of Wareham.

The meeting was adjourned at 6:45pm

Respectfully submitted