

Wareham Community and Economic Authority

Meeting Minutes

June 1, 2010 Town Hall Conference Rm B 4:30pm

Present: Jean Connaughton, Chair, Sandra Besse, Rudy Santos, Jo Jefferies, David Smith, Robert Fichtanmayer, Chris Reilly, CEDA Director and Jacqui Hickey, CEDA Bookkeeper.

Guests: Bill Madden, GAF Engineering and Members of the Oak Grove Cultural Center Board, John Santiago, name? and Project Architect Bill Lockwood-----

Call to Order Meeting called to order at 4:30pm

Chris Reilly presented the Director's Report (attached)

Actions Items

Fy08 Grant

DHCD has advised that unused Code enforcement funds may not be used to fund social service programs. The funds may be used for Housing Rehab and will be designated as such.

Motion made by _____ to designate funds from Code enforcement program to Housing Rehab fund.

FY2010

DHCD has review the 2010 grant it appears that all activities are approved for funding and an award letter will be forthcoming. DHCD has asked for several procedure clearances, which is typical and will be addressed shortly.

Update on status of Grants

Kanren Hamilton was unable to attend meeting to provide update.

361 Main St. HDSP GRANT

Oak Grove Cultural Center

Members of the Oak Grove Cultural Center provided a presentation on the building plans for the Center. Architect review the architectural plans for the building. The Oak Grove asked if CEDA could provide some financial assistance as they move forward to groundbreaking. The CEDA board was enthusiastic about the plans for the Center and indicated they would recommend including some funding for the Center in the 2011 grant application. The CEDA board indicated the presenters would need to come in again in the fall, when the 2011 grant process begins.

Downtown Design

Bill Madden updated the committee on the progress of the construction documents for the downtown revitalization, indicating there are some issues to work out on the street lights.

Economic Advisory Committee Update

Alan Slavin provided an overview of the current proposals for the Tremont Nail Site and information on Solar Energy Program/Green Communities/Mass Energy insight.

Next meeting

Adjournment