

MEETING MINIUTES

WAREHAM COMMUNITY AND ECONOMIC DEVELOPMENT AUTHORITY

JANUARY 4, 2010

Town Hall Conference Room B

4:30pm

In Attendance: Jean Connaughton, Rudolph Santos, Sandra Besse, Nancy Bonell, Chris Reilly, Bob Fichtenmayer, Jacqui Hickey

Meeting opened by JC

Selection of the components for the FY2010 Mini Entitlement Grant Application, CEDA is able to apply for \$1,000,000.00 for eligible activities including Housing Rehab, Public Services, Public Works, and Public Facilities.

New Business:

CEDA Report – Outline of Public Service Recipients

Matrix of FY2008, FY2009 and FY2010 Proposal

CEDA Advisory Meeting

CEDA Public Strategy Meeting – Jan 11, 2010

Goal is to review and approve on Monday January 11, 2010, at required public hearing, an outline with what we are going to apply for in the FY2010 Grant. Most competitive element of the Grant is the Social Public Services. We have funded Youth at Risk, Senior Wellness and Transportation Programs.

FY07 – Most programs have been fulfilled

FY08- Housing Rehab Program Component has been successful, along with well established social service programs Downtown revitalization activities are proceeding

FY09 – Most programs are just beginning.

Infrastructure:

Downtown Design. We have an engineer. CEDA is currently negotiating final contract (GAF engineering). They helped to produce cost estimates for the FY2008 application for that activity consisting of schematic design, Surveying, Funding for Construction level Docs. In Phase 1. Will hire downtown coordinator. Need to get engineering done first.

Selectmen need to approve the appointment of the Downtown Coordinator.

Public Services:

Turning Point is out of money end of December. We can only fund up to 5 subrecipients in the Public Service section of the grant. We occasionally fund thru program income. We can fund them through program income because they are in our 5-year strategy. They need the money for a coordinator.

R.S. Motion to utilize funds for a Director at Turning Point. Seconded by S.B. The vote is 3-yes -1 abstain -0. We could include it into FY2010.

Code Enforcement Officer – BOH hired another one with extension until June 2010.

FY2009 latest grant underway.

The way the FY10 application works is we identify the 5 Social Service programs to be included in the application. Although we can fund others thru program income monies.

CEDA needs more information from Marsha Griswold concerning her Senior Wellness Program in order to make an informed decision on continuing this in the FY2010 grant application. CR will contact her by email requesting she make a presentation to the meeting on Jan. 11, 2010.

CEDA Review of the Program Income Spread Sheet.

In the FY2010 grant application a Program Income Plan has to be included. Proposed use of Program income in FY10 is for all activities.

Review of the Single Family Housing Rehab Component for FY2010 Grant Application for \$200,000.00 along with the addition of the Wareham Housing Authority Rehab Component for \$100,000.00.

Review of the Public Works Component FY2010: Continuation of the Downtown Design Component from FY2008 grant as described above, leading to Design and Build Docs for Phase 1 for \$350,000.00.

Review of the Public Facilities Component FY2010: 4 Recovery Road proposal to replace heating system, provide new doors, new windows for \$25,000.00.

S.B. motion to fund budget components, R.S. seconded Vote 4 Y – N –0 A -0 as proposed for FY2010 application, except for the public services components, which will be decided before the public meeting on 01/11/2010.

Will meet at 5:30 pm 01/11/2010 in Room 227 to decide what public services to include in FY2010 grant and what to pay from program income. CEDA Board will allow Marsha Griswold, COA director, 15 minutes to explain her program requests.

Bay Pointe

Bay Pointe discussion on their lack of rent payments on CEDA land / New lease needs to be negotiated

Bay Pointe - R.S. motion to call lawyer B.F. Seconded (Vote 4- Yes –0 No – A) and have them send a demand for payment from Bay Pointe. The meeting scheduled to negotiate lease will not take place until suitable payment arrangements have been made. We have given them 3 invitations to come before the board to discuss lease.

Old Business

Updates on 361 – Waiting on contracts. Contract between owner and Contract winner. Waiting on review from Architect Needs to be executed by next Monday January 11, 2010.

4 Recovery Road – Moving along with new tenant.

Meeting Adjourned R.S. Moved S.B. Seconded (4 Yes -0-0)