

**Medway Redevelopment Authority
Meeting Notice and Agenda
Wednesday, January 14, 2015 at 7:00PM
Medway Senior Center
76 Oakland Street, Medway**

1. Welcome
2. Approval of Minutes for October 23, 2014
3. Oak Grove Project:
 - a. Update on process for procuring consulting services for Urban Renewal Plan
 - b. Status on URP Steering Committee
4. Review of Mission Statement
5. Development of web page
6. Insurance Coverage
7. Draft of proposed special legislation
8. Other Business
9. Next Meeting

**Medway Redevelopment Authority
Meeting Notice and Agenda
Wednesday, January 28, 2015 at 7:00PM
Medway Senior Center
76 Oakland Street, Medway**

1. Welcome
2. Approval of Minutes for January 14, 2015
3. Review of Mission Statement
4. Draft Request for Proposals Package/Scope of Services
5. Update on URP Steering Committee
6. Other Business
7. Next Meeting

****MEETING WAS CANCELLED DUE TO SEVERE WINTER WEATHER****

**Medway Redevelopment Authority
Meeting Notice and Agenda
Monday, February 9, 2015 at 7:00PM
Medway Senior Center
76 Oakland Street, Medway**

1. Welcome
2. Approval of Minutes for January 28, 2015
3. Discussion with Carol Wolfe, Community Revitalization Coordinator at the Massachusetts Department of Housing & Community Development
4. Continued Review of Draft Request for Proposals Package/Scope of Services
5. Other Business
6. Next Meeting
7. Adjournment

**Medway Redevelopment Authority
Meeting Notice and Agenda
Wednesday, March 18, 2015 at 7:00PM
Medway Senior Center
76 Oakland Street, Medway**

1. Welcome
2. Approval of Minutes for January 28, 2015
3. Continued Review of Draft Request for Proposals Package/Scope of Services
4. Update on URP Steering Committee
5. Discussion on Remote Participation Policy and Mullin Rule
6. Review of 2015 Meeting Dates
7. Any other business that may properly come before the Authority
8. Next Meeting(s):
 - a. Wednesday, April 8th
 - b. Wednesday, April 22nd – Site visit and meeting with Carol Wolfe, Community Revitalization Coordinator, MA Dept. of Housing & Community Development
9. Adjournment

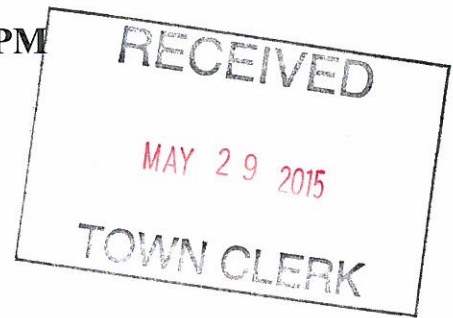
**Medway Redevelopment Authority
Meeting Notice and Agenda
Wednesday, April 22, 2015 at 6:30PM
Medway Senior Center
76 Oakland Street, Medway**

Prior to the regular business of the Redevelopment Authority, there will be a scheduled 6:30PM Oak Grove Park Area Site Visit. Business meeting to follow, approximately 7:00PM, at the Medway Senior Center.

Business Agenda

1. Welcome
2. Approval of Minutes for March 18, 2015
3. Appointment with Carol Wolfe, Community Revitalization Coordinator with the Massachusetts Department of Housing & Community Development.
4. Update on URP Steering Committee
5. Final Review of Draft Request for Proposals Package/Scope of Services
6. Any other business that may properly come before the Authority
7. Next Meeting(s):
 - a. Wednesday, May 27th
8. Adjournment

**Medway Redevelopment Authority
Meeting Notice and Agenda
Wednesday, June 3, 2015 at 7:00PM
Medway Senior Center
76 Oakland Street, Medway**



1. Welcome
2. Approval of Minutes for April 22, 2015
3. Appointment with Michael Boynton, Town Administrator and Barbara Saint André, Town Counsel
4. Update on responses from other redevelopment authorities
5. Final Review of Draft Request for Proposals for Urban Renewal Plan (cont'd from 4/22/15)
6. Update on URP Steering Committee
7. Any other business that may properly come before the Authority
8. Next Meeting(s):
 - a. Wednesday, June 24th
 - b. Wednesday, July 22nd
9. Adjournment

**Medway Redevelopment Authority
Meeting Notice and Agenda
Wednesday, June 17, 2015 at 7:00PM
Medway Senior Center
76 Oakland Street, Medway**

1. Welcome
2. Final Review of Draft Request for Proposals for Urban Renewal Plan
3. Update on liability insurance
4. Review of draft budget
5. Any other business that may properly come before the Authority
6. Next Meeting(s):
 - a. Wednesday, July 29th
7. Adjournment

**Medway Redevelopment Authority
Meeting Notice and Agenda
Wednesday, July 29, 2015 at 6:30PM
Medway Town Hall
Town Administrator's Conference Room
155 Village Street, Medway**

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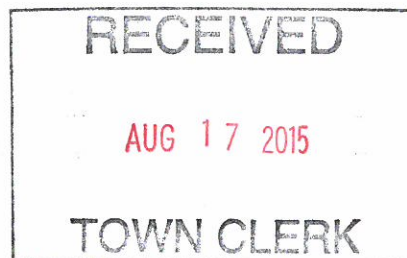
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TOWN CLERK

1. Welcome
2. Approval of Minutes
3. RFP Status
4. Update on Steering Committee
5. Update on liability insurance
6. Review of draft budget
7. Any other business that may properly come before the Authority
8. Next Meeting(s):
 - a. Wednesday, August 26th
9. Adjournment

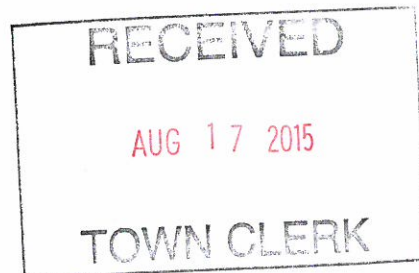
**Medway Redevelopment Authority
Meeting Notice and Agenda
Wednesday, August 19, 2015 at 6:30PM
Medway Town Hall
Town Administrator's Conference Room
155 Village Street, Medway**

1. Welcome
2. Approval of Minutes
3. Discussion with Richard Williams re: Oak Grove Park Area
4. Review of potential resources and funding programs
5. Any other business that may properly come before the Authority
6. Next Meeting(s):
 - a. Wednesday, September 23, 2015
7. Adjournment



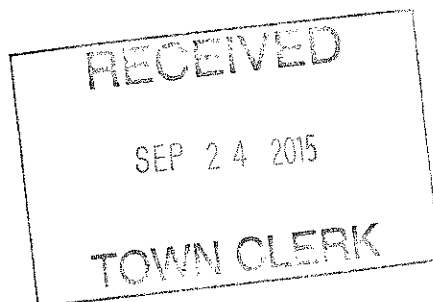
**Medway Redevelopment Authority
Revised Meeting Notice and Agenda
Wednesday, August 19, 2015 at 6:30PM
Medway Town Hall
Town Administrator's Conference Room
155 Village Street, Medway**

1. Welcome
2. Approval of Minutes
3. Discussion with Richard Williams re: Oak Grove Park Area
4. Review of potential resources and funding programs
5. Continued discussion of RFP Evaluation Process
6. Any other business that may properly come before the Authority
7. Next Meeting(s):
 - a. Wednesday, September 23, 2015
8. Adjournment



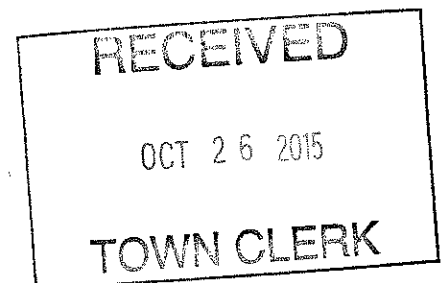
**Medway Redevelopment Authority
Meeting Notice and Agenda
Wednesday, September 30, 2015 at 7:00PM
Medway Senior Center
76 Oakland Street, Medway**

1. Welcome
2. Approval of Minutes
3. Status and Timing on Urban Renewal Plan Bid Process
4. Update on Steering Committee
5. Status of House Bill 3361
6. Review of potential resources and funding programs
7. Any other business that may properly come before the Authority
8. Next Meeting(s)
9. Adjournment



**Medway Redevelopment Authority
Meeting Notice and Agenda
Wednesday, October 28, 2015 at 6:00PM
Sanford Hall in Medway Town Hall
155 Village Street, Medway**

1. Welcome
2. Discussion re: Exelon Proposed Expansion
3. Approval of Minutes
4. Review – Consultant Interview Schedule, questions, evaluation process
5. 7:00PM Interview – BSC Group
6. 7:40PM Interview – The Cecil Group
7. 8:20PM Interview – Fuss & O'Neill
8. Discussion – Evaluation of interviewees and finalist selection
9. Any other business that may properly come before the Authority
10. Next Meeting(s)
11. Adjournment



**Medway Redevelopment Authority
Meeting Notice and Agenda
Wednesday, December 16, 2015 at 7:00PM
Town Administrator's Conference Room, Medway Town Hall
155 Village Street, Medway**

1. Welcome
2. Approval of Minutes
3. Urban Renewal Plan Development Process
 - a. Schedule
 - b. Steering Committee
4. Passage of House Bill 3361, now known as Chapter 140 of the Acts of 2015
5. Update on potential resources and funding programs
6. Any other business that may properly come before the Authority
7. Next Meeting(s)
8. Adjournment