

**Medway Redevelopment Authority
 Tuesday, November 15, 2022 at 6:00 p.m.
 First Floor Conference Room
 Medway Town Hall
 155 Village Street
 Medway, MA 02053**

REGULAR SESSION MINUTES

Members	Andy Rodenhiser, Chair	Rori Stumpf	Mike Griffin	Doug Downing, Treasurer	Paul Yorkis, Vice Chair
Attendance	X	X	X	X	x

ALSO PRESENT:

Barbara J. Saint Andre, Director Community & Economic Development
 Amy Sutherland, Recording Secretary (by telephone)

The Chair opened the meeting of the Medway Redevelopment Authority at 6:00 p.m.

There were no comments from the public.

NEW BUSINESS:

Approval of Invoices:

There were no invoices to approve.

Update on Appraisals:

The discussion of appraisals will take place during Executive Session.

Progress on Route 109/Trotter Drive:

The MRA discussed the Boston Region Metropolitan Planning Organization (MPO) report and decided they would like to move forward with going to the Select Board regarding the MPO report for improving the Route 109/Trotter Drive intersection. The preferred option is the third option, which includes the traffic signal and the left hand turning lane and right hand turning lane. In order for this to move forward the town will also need to be approved for the state Transportation Improvement Program (TIP) program. Vice-Chair Yorkis will reach out to Representative McGovern. The cost for this needs to be established.

Approval of Minutes:

On a motion made by Rori Stumpf, seconded by Paul Yorkis, the MRA voted 4-0-1 to approve the minutes from October 18, 2022. (Doug Downing abstained from vote)

Next Meeting: December 20, 2022

On a motion made by Rori Stumpf, seconded by Mike Griffin, the MRA voted by roll call vote to enter into executive session to consider the purchase, exchange, lease, or value of real property in the Oak Grove Urban Renewal Area, including the Williams property, if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, General Law, c. 30A, Section 21 (a)(6); and not to return to open session, and the Chair so declared.

Roll Call Vote:

Andy Rodenhiser	aye
Rori Stumpf	aye
Paul Yorkis	aye
Michael Griffin	aye
Doug Downing	aye

Respectfully Submitted,
Amy Sutherland
Recording Secretary

Edited by
Barbara J. Saint Andre
Director, Community and Economic Development