

**Medway Redevelopment Authority  
Tuesday, November 16, 2021 at 6:00 p.m.  
Town Manager's Conference Room  
155 Village Street, Medway  
Meeting Minutes**

<b>Members</b>	<b>Andy Rodenhiser</b>	<b>Rori Stumpf</b>	<b>Mike Griffin</b>	<b>Doug Downing</b>	<b>Paul Yorkis</b>
<b>Attendance</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	

**ALSO PRESENT:**

Barbara J. Saint Andre, Director Community & Economic Development

The Chair opened the meeting at 6:00 p.m.

**Approval of Invoices:**

- There were no invoices to approve.

**Appraisal Proposals for Williams Property:**

Ms. Saint Andre noted that there are two proposals, one from Mr. Petersen for \$3900, and one from Mr. Reenstierna for \$7500. These are to provide updated appraisals of the parcel 99-999, which is the Williams scattered lot parcel. It does not include the parcel with her house or the parcel with the rental property. The members agreed that two appraisals are necessary under the Urban Renewal regulations.

**On a motion made by Mr. Stumpf, seconded by Mr. Downing, the MRA voted 4-0 to approve entering into contracts with both appraisers for the amounts proposed, and to authorize the Chair to sign the contracts on behalf of the Redevelopment Authority.**

Ms. Saint Andre noted that she would prepare the MRA standard contracts to send to the appraisers.

**Route 109/Trotter Drive traffic signal:**

There was no further update.

**Approval of Minutes:**

**October 19, 2021:**

**On a motion made by Mr. Downing, seconded by Mr. Griffin, the MRA voted 4-0 to approve the minutes of October 19, 2021, both open and executive sessions.**

**On a motion made by Mr. Downing, seconded by Mr. Griffin, the MRA voted by roll call to go 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, where the chair declared that an open meeting may have a detrimental effect on the negotiating position of the public body, G.L. c. 30A, Section 21(a)(6); and to comply with, or act under the authority of, any general or special law, i.e. the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g), to review executive session minutes, G.L. c. 30A, § 21(a)(7), and not to return to open session.**

**Roll Call Vote:**

<b>Doug Downing</b>	<b>aye</b>
<b>Andy Rodenhiser</b>	<b>aye</b>
<b>Rori Stumpf</b>	<b>aye</b>
<b>Mike Griffin</b>	<b>aye</b>

**Future Meeting:**

- December 21, 2021

The meeting adjourned at 6:20 p.m.

Respectfully submitted,

Barbara J. Saint Andre  
Director, Community and Economic Development