

**Medway Redevelopment Authority
Tuesday, January 18, 2022 at 6:00 p.m.
Town Manager's Conference Room
Medway Town Hall
155 Village Street
Medway, MA 02053**

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|-------------------|------------------------|--------------------|---------------------|---------------------|--------------------|
| Members | Andy Rodenhiser | Rori Stumpf | Mike Griffin | Doug Downing | Paul Yorkis |
| Attendance | X | X | X | X | X |

ALSO PRESENT:

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

The Chairman opened the meeting of the Medway Redevelopment Authority at 6:02 p.m.

Approval of Invoices:

There are no invoices to approve.

Potential Acquisition of Land:

There is no new information regarding the potential acquisition of land.

Progress on Route 109/Trotter Drive:

There has been no new information provided regarding Rt.109. MPO will help with the design.

Calendar 2021 Annual Report:

The MRA discussed the 2021 Annual Report. The MRA will be paying the appraisers out of the Capital Account which has about \$12,000.00 in the account. This can be used for land acquisition. There will be a replenishment of funds when the Mass Development Site Readiness grant for \$100,000.00 comes in.

On a motion made by Rory Stumpf, seconded by Doug Downing, the MRA voted unanimously to approve the 2021 Annual Report as written.

Commitment Letter for Site Readiness Grant Program:

The MRA reviewed the commitment letter for the site readiness grant program. This grant is for \$100,000.00. There will be a case manager assigned by Mass Development.

On a motion made by Rory Stumpf, seconded by Mike Griffin, the MRA voted to approve the commitment letter for the site readiness grant program.

On a motion made by Rory Stumpf, seconded by Mike Griffin, the MRA voted to authorize the Chair to sign the commitment letter for the site readiness grant program.

Approval of Minutes:

December 21, 2021:

On a motion made by Doug Downing, seconded by Mike Griffin, the MRA voted unanimously to approve both the open and executive session minutes from December 21, 2021.

Next Meeting: February 15, 2022

On a motion made by Paul Yorkis, seconded by Rori Stumpf, the MRA voted by roll call 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 to comply with, or act under the authority of, any general or special law, i.e. the Open Meeting Law, G.L. c. 20A, Section 22(f), (g), to review executive session minutes, G.L. c. 30 A, Section 21 (a)(7), and not to return to open session.

The Chairman declared that this would have a detrimental effect if discussed in open session.

Roll Call:

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

Respectfully Submitted,

Amy Sutherland
Recording Secretary

Edited by

Barbara J. Saint Andre
Director, Community and Economic Development