

**Medway Redevelopment Authority
Tuesday, December 21, 2021 at 6:00 p.m.
Town Manager's Conference Room
155 Village Street, Medway
Meeting Minutes**

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

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

Approval of Invoices:

On a motion made by Mr. Griffin, seconded by Mr. Stumpf, the MRA voted 5-0 to approve the invoice for Petersen LaChance Regan Pino in the amount of \$3,900.00.

Acquisition of land in Oak Grove Urban Renewal Area and award of \$100,000 Site Readiness grant from state

Ms. Saint Andre stated that the grant is now official, and the MRA can use the funds for appraisals, due diligence, title work, and surveys. There may be a time frame within which the monies must be used. If the land acquired is later sold, the grant must be paid back from any excess funds. The members discussed using the funds toward acquisition of the Williams properties, and properties with frontage.

Discussion of progress on Route 109/Trotter Drive traffic signal including potential MPO assistance

Mr. Yorkis stated that, once the study of the intersection is complete, we should apply in the next grant cycle for funding for the intersection. He noted that he observed some Mass. Highway personnel at the intersection last week doing some measurements.

Approval of Minutes:

November 16, 2021:

On a motion made by Mr. Downing, seconded by Mr. Stumpf, the MRA voted 4-0-1 (Mr. Yorkis abstaining) to approve the minutes of November 16, 2021, both open and executive sessions.

On a motion made by Mr. Griffin, seconded by Mr. Stumpf, 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:

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

Future Meeting:

- January 18, 2022

The meeting adjourned to executive session at 6:15 p.m.

Respectfully submitted,

Barbara J. Saint Andre
Director, Community and Economic Development