

Medway Redevelopment Authority
Wednesday, February 17, 2021 at 6:00 p.m.
Virtual Meeting via Zoom

Members	Andy Rodenhiser	Rori Stumpf	Mike Griffin	Doug Downing	Paul Yorkis
Attendance	Remote X	Remote X	Remote X	Not Present	Remote X

Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor’s Orders imposing strict limitations on the number of people that may gather in one place, no in-person attendance of members of the public was permitted at this meeting. Public access was provided via Zoom. All persons participated remotely at this meeting.

ALSO PRESENT REMOTELY:

Barbara J. Saint Andre, Director Community & Economic Development
Amy Sutherland, Recording Secretary

The Chair opened the meeting and stated the members who were participating remotely.

Invoices:

The MRA is in receipt of a copy of an invoice for the deposit for the land purchase, pursuant to the offer and acceptance that was agreed to at the last meeting. The agreement requires a deposit of \$12,500.00 upon signing of the purchase and sale agreement for the acquisition of the New England Power Co. property.

Rt 109/Trotter Drive Traffic Signal:

The MRA was informed that Member Yorkis had a zoom call with State Representative Jeffrey Roy and Congressman Jake Auchincloss about funding for a traffic light at Route 109/Trotter Drive. The representatives will be advocating for the earmarks for the project after an infrastructure bill is enacted into law.

New England Power Co. Land:

The MRA was made aware that the purchase and sale of New England Power Land is moving forward. The deposit has been provided. The contract was completed for the Phase I environmental review. This may be delayed due to the snow on the ground. If the review is delayed it may also push out the closing date. There is allowed a 30-day extension. The issues

with the title continue to be worked on. The purchase and sale documents will be signed with a tentative date of March 5, 2021, tentative closing date April 9, 2021.

Site Readiness Grant:

Ms. Saint Andre reported that there has been no official word yet on the Site Readiness grant application. The MRA discussed at a previous meeting the new state grant program, One Stop for Community Growth, under which the town can apply for up to five projects. The town would need to send in a statement of intentions for each of those projects. The State would then provide feedback to the Town and direction as to what grant programs might be available. The MRA members discussed if they would like to put the Oak Grove project in for this if the \$100,000.00 Site Readiness grant does not come through.

On a motion made by Paul Yorkis, seconded by Mike Griffin, the MRA voted unanimously to move forward with the One Stop for Community Growth grant application with the inclusion of Oak Grove if the funding is not approved through the Site Readiness grant.

Roll Call Vote:

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

Ms. Saint Andre asked if the members would like to also include design funds for the Trotter Drive/Route 109 intersection in the One Stop application.

On a motion made by Mike Griffin, seconded by Paul Yorkis, the MRA voted unanimously to move forward with the One Stop for Community Growth grant application with the inclusion of the design for Trotter Drive/Route 109 intersection.

Roll Call Vote:

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

The town can apply for five projects. Ms. Saint Andre will reach out to the Town Manager to see if he has any other projects which could be included.

APPROVAL OF MINUTES:

The MRA are in receipt of the minutes for January 27, 2021, and the open and executive session minutes for February 4, 2021.

On a motion made by Rori Stumpf, seconded by Mike Griffin, the MRA voted by roll call to approve the minutes from the January 27, 2021 meeting, and February 4, 2021 meeting both open and executive session.

Roll Call Vote:

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

NEXT MEETING:

- **March 17, 2021**

On a motion made by Rori Stumpf, seconded by Paul Yorkis, the MRA voted unanimously to adjourn the meeting at 6:15 p.m.

Roll Call Vote:

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

Respectfully Submitted

Amy Sutherland
Recording Secretary

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