

**Medway Redevelopment Authority
Tuesday, March 19, 2024 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	Zoom

ALSO PRESENT:

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

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

There were no comments from the public.

New Business:

Approval of Invoices:

The MRA is in receipt of an invoice from KP Law in the amount of \$652.50.

On a motion made by Rori Stumpf, seconded by Doug Downing, the MRA voted (5 to 0) to pay the invoice in the amount of \$652.50.

Roll Call Vote:

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

Discussion of potential acquisition of land in Oak Grove Urban Renewal Area:

This item will be discussed during executive session.

Update on Trotter Drive/Milford Street Intersection:

There is no update to report.

Minutes:

On a motion made by Doug Downing, seconded by Mike Griffin, the MRA voted (5 to 0) to approve the minutes from January 16 and February 6, 2024.

Roll Call Vote:

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

Next Scheduled Meeting:

- April 16, 2024

On a motion made by Rori Stumpf, seconded by Doug Downing, 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 Freed and Williams property, if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, General Laws c. 30A, Section 21 (a)(6); and not to return to open session, and the Chair so declared.

Roll Call Vote:

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

Respectfully Submitted,

Amy Sutherland
Recording Secretary

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