

**Medway Redevelopment Authority
 Wednesday, March 23, 2020 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	Remote X	Remote X

ALSO PRESENT REMOTELY:

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

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

Invoices:

It was explained that the closing on the MRA purchase of the New England Power Co. property is on April 9th. There is a balance due of \$112,5000 on the purchase price, but due to adjustments and closing costs, the exact amount that would need to be paid is still to be determined. Ms. Saint Andre is seeking a motion to authorize her and member (and Treasurer) Doug Downing to approve the amount to be paid for New England Power when the final amount is settled.

On a motion made by Paul Yorkis, seconded Mike Griffin, the MRA voted unanimously by roll call vote to authorize Barbara Saint Andre and member Doug Downing authority to approve and pay the purchase price for New England Power property when the exact amount is determined.

Roll Call Vote:

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

Update on New England Power Co. Land:

The MRA is recommended to purchase title insurance for the New England Power land in the

amount of \$500.00. Also, the Phase 1 Environmental Report was provided, and it was agreed that there are no issues shown by the report, so the closing can go forward.

On a motion made by Mike Griffin, seconded by Doug Downing, the MRA voted unanimously by roll call vote to purchase title insurance in the amount of \$500.00 and to accept the environmental report as submitted.

Roll Call Vote:

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

APPROVAL OF MINUTES:

February 17, 2021:

The minutes from February 17, 2021 will be held over until the next meeting and the recommendations for edits from Member Yorkis will be incorporated.

UPDATE ON GRANT APPLICATION:

The MRA was informed that it did not receive the awarding of the site readiness grant. The state was looking for locations which are site and shovel ready. The goal is to continue to move forward with the one stop grant opportunity. There will be a grant application submitted for \$100,000.00. The grant funds would be for title work, appraisals, surveying and environmental due diligence preparing to acquire parcels of land in the Oak Grove area. The deadline for submitting an initial Expression of Interest is at the end of the week. There is also a request for funding for the final design of the Trotter Drive/Route 109 Intersection with a traffic light that has been submitted by the Town.

DISCUSS TOWN MEETING WARRANT ARTICLES:

There is a warrant article for the annual town meeting for MRA funding for the purchase of land in Oak Grove. The MRA discussed how there will be a short bulleted handout available for those attending town meeting. Ms. Saint Andre will have this ready for the MRA to look at prior to town meeting.

DISCUSS PROPOSED ZONING AMENDMENTS FOR 2021 ANNUAL TOWN MEETING:

The Town has been working with Consultant Brovitz on revising the Central Business District Zoning Bylaw. The revised zoning is similar in many respects to the Oak Grove zoning, and seeks to revitalize the Central Business District with mixed-use development, design standards, and walkability.

On a motion made by Paul Yorkis, seconded by Mike Griffin, the MRA voted by roll call to support the proposed zoning amendments for the Central Business District.

Roll Call Vote:

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

OPPORTUNITY FOR MARKETING OF OAK GROVE AT C5 SUMMIT:

Member Yorkis explained that there is a sponsorship opportunity through C5 (Capital, Connect, Commerce, Community, and Commercial) which is taking place in New York City. This event will be held on September 27-29, 2021. This event is to provide connection opportunities to domestic and international investors. This could be a great marketing opportunity for the Oak Grove area. There was a recommendation to put together some marketing material to distribute for this event. The MRA would like to move forward in creating some material for this event.

There were no items for executive session.

NEXT MEETING:

- April 21, 2021

ADJOURN:

On a motion made by Doug Downing, seconded by Paul Yorkis, the MRA voted unanimously to adjourn the meeting at 6:41 p.m.

Roll Call Vote:

Doug Downing	aye
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