

**Medway Redevelopment Authority
Wednesday, March 8, 2022 at 6:00 p.m.
Town Manager's Conference Room
Medway Town Hall
155 Village Street
Medway, MA 02053**

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

ALSO PRESENT:

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

The Chair opened the meeting of the Medway Redevelopment Authority at 6:02 p.m. and stated that Mr. Griffin is participating remotely.

Approval of Invoices:

There are no invoices to approve.

Approve Resolution in support of Site Readiness Program Grant Agreement:

The MRA is in receipt of the Resolution in support of the Site Readiness Grant for the Oak Grove Urban Renewal Plan. The document was reviewed by all members.

On a motion made by Paul Yorkis, seconded by Doug Downing, the MRA voted by roll call to approve the Resolution in Support of the Site Readiness Grant for the Oak Grove Urban Renewal Plan as presented.

Roll Call:

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

The next step will be once the money from the grant is received, an appraiser will be hired.

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 the Route 109/Trotter Drive intersection improvements. MPO will help with the design. The MRA hopes to get an update on this at the end of March or April 2022.

Discussion of grants, town appropriations, loans, other sources of funding:

The MRA is in receipt of an excel sheet showing all the Medway Redevelopment Authority expenses to date. The MRA discussed that this sheet is important to have to explain to the community where the funds have been expended and also what has been accomplished. There was a suggestion about putting excerpts on the community Facebook page to inform the community about what has been accomplished. It was noted that the grant funds from the Site Readiness Program will be placed into a separate account.

Approval of Minutes:

February 15, 2022:

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 February 15, 2022.

Roll Call:

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

February 15, 2022:

On a motion made by Rori Stumpf, seconded by Mike Griffin, the MRA voted unanimously to release the executive session minutes from February 15, 2022.

Roll Call:

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

Next Meeting:

April 19, 2022

On a motion made by Rori Stumpf, seconded by Paul Yorkis, 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 not to return to open session.

The Chair 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

Documents Reviewed at the Meeting

1. Resolution in Support of the Site Readiness Grant for the Oak Grove Urban Renewal Plan