Medway Redevelopment Authority Wednesday, May 19, 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	X	X

ALSO PRESENT:

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

The Vice Chair opened the meeting of the Medway Redevelopment Authority at 6:15 p.m.

Approval of Invoices:

There were no invoices to approve.

Potential Acquisition of Land:

This will be discussed during executive session.

Progress on Route 109/Trotter Drive:

There has been no new information provided regarding Route 109/Trotter Drive plan update. The MRA was hoping to get an update at the end of March or April 2022 but has not received one. Vice Chair will follow up with a telephone call.

Approval of Minutes:

March 18, 2022:

On a motion made by Rori Stumpf, seconded by Doug Downing, the MRA voted unanimously to approve both the open and executive session minutes from March 18, 2022 but not to release the executive session minutes.

Other Business:

- The members reviewed a letter received from the Select Board regarding the Oak Grove Urban Renewal area and agreed with its contents.
- There was a recommendation from Vice Chairman Yorkis to invite Representative Soter to the next meeting to explain the MRA and the historical background of the authority.

Next Meeting:

• Scheduled for June 20, 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 Vice Chair declared that this would have a detrimental effect if discussed in open session.

Roll Call:

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

Respectfully Submitted,

Amy Sutherland Recording Secretary

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

Documents Reviewed at the meeting

1. Letter received from Select Board