

**Medway Redevelopment Authority
July 14, 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	x

ALSO PRESENT:

Barbara J. Saint Andre, Director Community & Economic Development

Lee Smith, KP Law, Town Counsel

Mark Reenstierna, appraiser

Amy Sutherland, recording secretary (joined the meeting at 6:12 p.m.)

The Vice-Chair opened the meeting of the Medway Redevelopment Authority at 6:04 p.m.

Approval of Minutes: June 27, 2022:

On a motion made by Mr. Griffin, seconded by Mr. Downing, the MRA voted unanimously 4-0 to approve the minutes from June 27, 2022

Next Meeting: Scheduled for August 22, 2022.

It was noted that the Select Board has requested to meet with the MRA in executive session, and that the next Select Board meeting is August 22nd. It was determined that a quorum of the members are available to meet with the Select Board on August 22nd.

Mr. Rodenhiser joined the meeting at 6:10 p.m.

On a motion made by Doug Downing, seconded by Rori Stumpf, 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,
Barbara J. Saint Andre
Director, Community and Economic Development