

**Medway Redevelopment Authority
Thursday, July 29, 2021 at 6:00 p.m.
Town Manager's Conference Room
155 Village Street
Medway, MA 02053**

Members	Andy Rodenhiser	Rori Stumpf	Mike Griffin	Doug Downing	Paul Yorkis
Attendance	X	Participated remotely	X	X	X

ALSO PRESENT:

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

The Chairman opened the meeting at 6:00 p.m.

APPROVAL OF INVOICES:

There were no invoices to approve.

REDEVELOPMENT OF CENTRAL BUSINESS DISTRICT:

The MRA discussed a memo regarding the various incentives available for redevelopment of the plaza area. There are various tax assessment incentives along with expedited permitting and financial incentives. The plaza would qualify for the SMART growth zoning district. The MRA discussed that this area does not fit the blighted definition for an urban renewal plan.

The MRA was informed that Ms. Saint Andre had been contacted by Mass Housing about the recently submitted grant application which we were not awarded. She was provided with the reasoning behind why the town did not receive this grant. The town has submitted another application. This application is currently being reviewed.

WILLIAMS PROPERTY:

The Williams property will be discussed in executive session.

APPROVAL OF MINUTES:

June 16, 2021 & June 28, 2021:

On a motion made by Doug Downing, seconded by Mike Griffin, the MRA voted unanimously by roll call vote to approve the regular and executive minutes of June 16, 2021 and June 28, 2021.

Roll Call Vote:

Doug Downing aye

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

On a motion made by Mike Griffin, seconded by Paul Yorkis, the Board voted by roll call to go into executive session to consider the purchase, exchange, lease or value of real property in the Oak Grove Urban Renewal Area, including William's property, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, G.L. c. 30A, Section 21(a)(6); and to comply with, or act under the authority of, any general or special law, i.e. the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g), to review executive session minutes, G.L. c. 30A, § 21(a)(7), and not to return to open session.

Roll Call Vote:

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

NEXT MEETING:

- August 31, 2021

Respectfully Submitted,

Amy Sutherland
Recording Secretary

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