

**Medway Redevelopment Authority
Tuesday, August 31, 2021 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	absent	Remote Participation

ALSO PRESENT:

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

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

Member Yorkis called in remotely.

Approval of Invoices:

- There were no invoices to approve.

Route 109/Trotter Drive traffic signal:

There have been no new developments regarding the Route 109/Trotter Drive traffic signal.
Member Yorkis will be speaking with a representative from the Massachusetts Highway Division in Worcester.

Approval of Minutes:

June 16, 2021 & June 28, 2021 executive session:

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

Roll Call Vote:

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

June 29, 2021 open and executive session:

On a motion made by Mike Griffin, seconded by Rori Stumpf, the MRA voted unanimously by roll call vote to approve the open and executive session minutes of June 29, 2021.

Roll Call Vote:

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

On a motion made by Paul Yorkis, seconded by Mike Griffin, 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, where the chair declared 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 not to return to open session.

Roll Call Vote:

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

Future Meeting:

- September 21, 2021

Respectfully Submitted,

Amy Sutherland
Recording Secretary

Edited by

Barbara J. Saint Andre
Director, Community and Economic Development