

Medway Redevelopment Authority
Wednesday, April 15, 2020 at 6:00 p.m.
Medway Town Hall –Virtual Meeting
155 Village Street
Medway, MA 02053

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

Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor’s March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, no in-person attendance of members of the public will be permitted at this meeting. Members of the public who wish to watch the meeting may do so, on Medway Cable Access: channel 11 on Comcast Cable, or channel 35 on Verizon Cable; or on Medway Cable’s Facebook page @medwaycable.

ALSO PRESENT (remotely):

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

The Chairman opened the meeting of the Medway Redevelopment Authority at 6:04 pm.

NEW BUSINESS:

Approval of Invoices: There were no invoices to pay.

16 Alder Street:

The MRA discussed that the closing for 16 Alder took place. The deed has been recorded and the property is now owned by the Medway Redevelopment Authority. The Authority discussed the benefits of purchasing title insurance for this property. The cost of the title insurance is \$1,000.00

On a motion made by Paul Yorkis and seconded by Doug Downing, the MRA voted by roll call vote to purchase title insurance for 16 Alder Street.

Roll Call Vote:

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

APPROVAL OF MINUTES:

March 18, 2020 Regular and Executive Session Minutes:

On a motion made by Rori Stumpf and seconded by Paul Yorkis, the MRA voted by roll call vote to approve the minutes from March 18, 2020.

Roll Call Vote:

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

Next Meeting:

- May 20, 2020

On a motion made by Rori Stumpf, and seconded by Doug Downing 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 Williams and New England Power Co. properties, 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 not to return to open session.

The Chairman declared that an open meeting would have a detrimental effect.

Roll Call Vote:

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

The meeting adjourned to Executive Session at 6:11 p.m.

Respectfully Submitted,

Amy Sutherland
Recording Secretary

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