

# **Medway Redevelopment Authority**

**April 27, 2016**

**Medway Senior Center**

**76 Oakland Street**

**Medway, MA 02053**

<b>Members</b>	<b>Andy Rodenhiser</b>	<b>Ray Himmel</b>	<b>Michael Griffin</b>	<b>Doug Downing</b>	<b>Paul Yorkis</b>
<b>Attendance</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>

## **ALSO PRESENT:**

Stephanie Mercandetti, Director, Community & Economic Development

Russ Burke, BSC Group, Inc.

The Chairman called the meeting of the Medway Redevelopment Authority at 6:00 pm.

There were no members of the public that wished to make comments.

Russ Burke from BSC group was present at the meeting. A general overview of the Urban Renewal Plan was provided. BSC is currently working on finishing property inspections. They are starting to put together the Urban Renewal Plan documents to make sure the existing conditions, plans and data collections meet the state requirements.

Russ Burke noted that they had a productive meeting with Fran Hutton Lee of the Building Department, who presently handles GIS for the Town, and Stephanie Mercandetti. The purpose was to review the maps of the Oak Grove parcels as the property identification numbering system with the Board of Assessors was changed and needed to figure out how this new system translated to the noted properties. There continues to be work on the ownership records.

A telephone conference was held with town counsel with respect to the parcels with unknown ownership and how to best incorporate that information in the Urban Renewal Plan. BSC Group is also compiling comments from the first public forum. They are also making refinements to the plan concept options and looked at the plan developed from the feasibility study as a starting point. The goal is to have some concept plans ready for the next meeting.

The MRA discussed concerns raised at the first public forum regarding past research on the parcels and the membership of the steering committee. Russ Burke indicated that he did note the comment, but the plan needs to be in relation to what is the known based on the information gathered from the Town

records and Registry of Deeds presented. If there is additional information available from a resident then it could certainly be provided for review. The group was reminded to be careful when assertions are made by the public. As for the potential conflict of interest with respect to a member of the Steering Committee, the MRA asked for a legal inquiry to be made to town counsel.

### **Steering Committee:**

There will be another steering committee scheduled after Member Himmel speaks with the Town's Safety Officer. Member Himmel will set up the next meeting date and time.

### **Minutes:**

#### **March 23, 2016:**

**On a motion made by Mike Griffin and seconded by Paul Yorkis, the minutes from March 23, 2016 were accepted as presented unanimously.**

### **Future Meeting:**                      Wednesday, May 25, 2016

### **Executive Session:**

Chairman Rodenhiser declared that under G.L. c. 30 A, §21 (b) (3) and (4), that the purpose of the executive session will be to consider the purchase, exchange, lease or value of real property and that a discussion of the foregoing in open session may have a detrimental effect on the negotiating position of the public body (Oak Grove); and that the Redevelopment Authority will adjourn at the conclusion of the executive session.

**On a motion made by Doug Downing and seconded by Paul Yorkis, the Medway Redevelopment Authority moved to go into executive session, under G.L. c. 30A §21 (b)(3) and (4), for the purpose and reason declared by the Chairman, with the Redevelopment Authority to adjourn at the conclusion of the executive session.**

### **Roll Call:**

Doug Downing	aye
Mike Griffin	aye
Paul Yorkis	aye
Andy Rodenhiser	aye
Ray Himmel	aye

The regular meeting adjourned at 6:30 pm.

Respectfully Submitted,

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Amy Sutherland  
Recording Secretary  
APPROVED MAY 25, 2016

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