

Medway Redevelopment Authority Minutes
Wednesday, January 15, 2020 at 6:00 p.m.
Town Administrator'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

ALSO PRESENT:

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

The Chairman opened the meeting of the Medway Redevelopment Authority at 6:02 p.m.

Approval of Invoices:

The MRA is in receipt of the invoice from The Appraisers Collaborative in the amount of \$4,000.00.

On a motion made by Paul Yorkis and seconded by Mike Griffin, the MRA voted unanimously to approve the invoice for The Appraisers Collaborative in the amount of \$4,000.00.

2019 Annual Report:

The Medway Redevelopment Authority is in receipt of the 2019 Annual Report which was written by Barbara Saint Andre.

On a motion made by Paul Yorkis and seconded by Rori Stumpf, the MRA voted unanimously to accept the 2019 Annual Report as written.

Minutes:

November 20, 2019 Regular and Executive Session Minutes:

On a motion made by Mike Griffin, and seconded by Rori Stumpf, the Board voted unanimously to approve the regular session, and approve but not release the executive session, minutes as written.

December 18, 2019 Regular and Executive Session Minutes:

On a motion made by Mike Griffin, and seconded by Paul Yorkis, the Board voted unanimously to approve the regular session, and approve but not release the executive session, minutes as written.

Other Business:

The MRA discussed that the community at large should be informed of the recent acquisition of property. There was a concern brought up that the community does not know what is going on with respect to the Urban Renewal Plan. There was a suggestion that a marketing of the progress of the MRA needs to be done throughout town. It would also be beneficial to have the State Representatives know about the progress. This will be placed on the next agenda.

On a motion made by Andy Rodenhiser, and seconded by Rori Stumpf, the MRA voted unanimously to have Paul Yorkis research and discuss at a future meeting what appropriate information should be provided to the community.

Next Meeting:

- This will be determined.

On a motion made by Paul Yorkis and seconded by Mike Griffin, 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 New England Power Co. and Williams 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 declares that an open meeting would have a detrimental effect.

Roll Call Vote:

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

The meeting adjourned to Executive Session at 6:35 pm.

Respectfully Submitted,

Amy Sutherland
Recording Secretary

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