

Medway Redevelopment Authority
Wednesday, July 29, 2020 at 6:00 p.m.
Virtual Meeting Minutes

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

Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor’s Orders 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. All persons participated virtually via Zoom.

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 6:04 p.m.

NEW BUSINESS:

Reorganization:

On a motion made by Doug Downing, seconded by Mike Griffin, the MRA voted by roll call vote to keep the positions the same as the last fiscal year with Andy Rodenhiser as Chairman and Mike Griffin as the Vice Chairman, and Doug Downing as Treasurer.

Roll Call Vote:

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

Update on Williams Property:

The Medway Redevelopment Authority received a series of emails from Mrs. Williams. The emails claim that she owns 45 additional lots. Upon further research, it was discovered that she was referencing an old plan. An email was sent to Mrs. Williams with the researched information. There was no information found to substantiate Mrs. Williams’ claim. MRA has not received a formal response regarding the letter of intent which was sent by the MRA. The MRA would like a response from Mrs. Williams regarding the letter of intent.

MINUTES:

June 17, 2020

On a motion made by Paul Yorkis, and seconded by Doug Downing, the MRA voted by roll call to approve the regular and executive session minutes from June 17, 2020.

Roll Call Vote:

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

July 1, 2020:

On a motion made by Doug Downing, and seconded by Mike Griffin, the MRA voted by roll call to approve the regular minutes from July 1, 2020.

Roll Call Vote:

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

Design Funds for Intersection of Trotter Drive and Milford Street:

The MRA was informed that there was a transportation bill at the State House which was recently passed. Member Yorkis will be working to see what funds may be available to implement the design for the intersection of Trotter Drive and Milford Street. If a grant needs to be submitted this will need to be applied for by the Medway Redevelopment Authority.

On a motion made by Mike Griffin, and seconded by Paul Yorkis 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, New England Power Co. and Legeyt 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 to comply with, or act under the authority of, any general or special law, i.e. the Open Meeting Law, G.L. c. 30A, Section 22(f) and (g), to review executive session minutes, G.L. c. 30A, Section 21 (a)(7), 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
Doug Downing	aye
Andy Rodenhiser	aye

The meeting adjourned to executive session at 6:18 p.m.

Respectfully Submitted,

Amy Sutherland
Recording Secretary

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