Medway Redevelopment Authority Wednesday, June 28, 2017 at 6:00 pm Conference Room Medway Senior Center 76 Oakland Street Medway, MA 02053

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

ALSO PRESENT:

Stephanie Mercandetti, Director, Community & Economic Development Amy Sutherland, Recording Secretary

The Vice Chairman called the meeting of the Medway Redevelopment Authority to order at 6:37 pm

Oak Grove Urban Renewal Plan:

The members are in receipt of the following:

- Urban Renewal Plan
- Oak Grove Area Urban Renewal Plan Legal Notice dated June 28, 2017.
- Letter from GATRA dated June 23, 2017.
- Copy of the Environmental Notification Form dated June 12, 2017.
- Letter from Stephanie Mercandetti dated June16, 2017

The authority was informed that the Urban Renewal Plan was submitted to the Department of Housing and Community Development. The members are in receipt of a letter dated June 16, 2017 regarding the submittal of the "Oak Grove Area Urban Renewal Plan" dated March 2017 prepared by BSC Group.

The MEPA Environmental Notification Form (ENF) was also submitted. Notice of the MEPA filing ran in the Milford Daily News on Monday June 19, 2017. Copies of the ENF were also sent to the Conservation Commission and the Planning Board. The Secretary of Energy and Environmental Affairs will publish notice of the ENF in the Environmental Monitor and will receive public comments on the project for 20 days, and will then decide, within ten days, if an environmental impact report is needed. There will be a site visit on Monday, July 10, 2017 with a

follow-up meeting at 1:00 pm. Stephanie will post a meeting for those members of the Authority that will be attending.

GATRA sent a letter of support and willing to work with the Town and its urban renewal planning efforts to provide for additional services. GATRA would like to provide some planning technical assistance to the town if it has an interest in looking at further public transit options for the town.

The Authority was informed that the circulation list for the ENF included the following: MA Department of Environmental Protection, Medway Board of Selectmen, Planning and Economic Development Board, MA Department of Transportation, Massachusetts Historical Commission, Medway Board of Health, Medway Conservation Commission, MA Department of Housing and Community Development, and the Metropolitan Area Planning Council.

Approval of Minutes:

March 20, 2017:

On a motion made by Rori Stumpf, and seconded by Doug Downing, the MRA voted unanimously to approve the minutes from March 20, 2017.

May 31, 2017:

On a motion made by Rori Stumpf, and seconded by Doug Downing, the MRA voted unanimously to approve the minutes from May 31, 2017.

Other Business:

Developers:

Stephanie is compiling a list of developers or companies which may be interested in this area. She will be reaching out to gauge any interest. It was suggested to reach out to the developer of Medway Commons. Members should email Stephanie with a list of other developers.

Grants:

The MRA was informed that there are two grant programs which will be sought out. One of the grants is through Mass development which is a site readiness program. Mass Works is also offering a grant. These could be of possible use to help guide redevelopment of the area.

Status of the street signs:

Member Yorkis would like to put in a formal request to have the signs installed. This was to occur nine months ago.

On a motion made by Paul Yorkis and seconded by Mike Griffin, the MRA voted unanimously to request that the signs be installed.

Next meeting date:

On a motion made by Paul Yorkis and seconded by Mike Griffin, the MRA voted unanimously to not meet on July 26, 2017 unless needed.

Future Meeting:

• Wednesday, August 16, 2017 at 6:00 pm.

Adjourned:

On a motion made by Doug Downing and seconded by Mike Griffin, the MRA voted unanimously to adjourn the meeting at 7:45 pm.

Respectfully Submitted,

Amy Sutherland Meeting Secretary