

**Medway Redevelopment Authority**  
**Wednesday, March 20, 2017 at 6:00 pm**  
**Town Administrator's Conference Room**  
**Medway Town Hall Street**  
**155 Village**  
**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>(remote )</b>	<b>X</b>	<b>X</b>

**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 6:22 pm

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**Oak Grove Urban Renewal Plan:**

**Outreach/Public Comment:**

The Medway Redevelopment Authority was informed that the draft Urban Renewal Plan was placed on the town website. There is a time period noted for comments. The Communication Director has also been spoken with and she will be placing this into the town newsletter along with place on Facebook and twitter. A link has been provided to access the information.

**Accept and Approve Oak Grove Urban Renewal Plan:**

**On a motion made by Paul Yorkis and seconded by Ray Himmel, the Medway Redevelopment Authority voted by roll call vote to accept and approve the Oak Grove Urban Renewal Plan.**

**Roll Call Vote:**

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

**Finding the Oak Grove Urban Renewal Plan meets the Eligibility Criteria:**

**On a motion made by Ray Himmel and seconded by Doug Downing, the Medway Redevelopment Authority voted by roll call vote to find that the Oak Grove Urban Renewal Plan meets the eligibility criteria.**

**Roll Call Vote:**

<b>Paul Yorkis</b>	<b>aye</b>
<b>Ray Himmel</b>	<b>aye</b>
<b>Doug Downing</b>	<b>aye</b>
<b>Andy Rodenhiser</b>	<b>aye</b>
<b>Mike Griffin</b>	<b>aye</b>

**Authorize the Chairman to file plan with the Planning and Economic Development Board and Board of Selectmen:**

**On a motion made by Mike Griffin and seconded by Doug Downing, the Medway Redevelopment Authority voted by roll call vote to file the plan with the Planning and Economic Development Board and Board of Selectmen.**

**Roll Call Vote:**

<b>Paul Yorkis</b>	<b>aye</b>
<b>Ray Himmel</b>	<b>aye</b>
<b>Doug Downing</b>	<b>aye</b>
<b>Andy Rodenhiser</b>	<b>aye</b>
<b>Mike Griffin</b>	<b>aye</b>

The necessary documents were signed.

It was recommended that a hardcopy of the plan be placed at the library and senior center. The members want a copy of the final document. This document will also be forwarded to the various boards and departments.

The authority is in receipt of an email from Russell Burke dated March 8, 2017. This is in reference to the land pooling language. The members are comfortable with the language as revised.

**The Local Approvals Required:**

The Urban Renewal Plan will be presented to the following Boards on the noted dates:

- Planning and Economic Development Board on Tuesday, March 21, 2017
- Board of Selectmen, Monday, April 3, 2017.

Russell Burke will be available for the meeting with the Board of Selectmen for any questions. There was a suggestion to have a full size plan for review and also have it available on overhead. It is also important to have the information from the marketing study readily available for any questions. There was also a recommendation to send a copy of the plan to the Medway Historical Commission. The document will be sent to the MA Historical Commission.

**Conflict of Interest:**

The members were reminded to submit the conflicts of interest acknowledgement from along with the training certificate.

**Adjourned:**

**On a motion made by Paul Yorkis, and seconded by Doug Downing, the MRA voted unanimously to adjourn the meeting at 7:00 pm.**

Respectfully Submitted,

Amy Sutherland  
Meeting Secretary  
Approved June 28, 2017