

Medway Redevelopment Authority
Tuesday, April 23, 2019 at 6:00 pm
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	Remote Participation

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 6:05 pm.

Member Yorkis called in to participate remotely.

New Business:

Discussion of Oak Grove Zoning Task Force progress to date:

Chairman Rodenhiser provided an update on the Oak Grove Zoning Task Force. The MRA was presented with the draft 6.0 version of the zoning document. The Task Force did meet on Tuesday night to further refine the document. The last page of the document has an outline of the three districts. Those districts are broken down into Commercial, Residential and Village Center. There are tables, design standards, and diagrams which are part of this document. The use table has the inclusion of three new columns which represents the three Oak Grove Park Districts. The Task Force went through the existing "Table of Uses" and recommended what should be allowed within the designated Districts.

There will be a public forum on Monday June 10th at the Thayer House. The Task Force will be seeking input and comments from a variety of groups prior to the public forum. If any members have comments after review of the document, please forward those to Ms. Saint Andre.

There was a recommendation that there should be a summary page or reference about which representatives from various Departments and Committees put together this document.

Discussion potential acquisition of land in Oak Grove Urban Renewal Area, process for land acquisition and Invitation for Bids:

The MRA was made aware that Ms. Saint Andre is preparing an invitation for bids for the appraisal of land west of Trotter Drive. A list of these parcels was provided. There were some parcels which had owner unknown. There was discussion about including the land noted as New England Power Company. This would be a beneficial parcel to acquire since it is behind the Mele property.

On a motion made by Paul Yorkis and seconded by Doug Downing, the Board voted by roll call vote to move forward with Invitation for Bids or Request for Quotes for appraisals.

Roll Call Vote:

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

Annual Town Meeting Article:

The Board of Selection placed an Article on the Warrant to vote to appropriate \$1,800,000 to be expended by the Medway Redevelopment Authority for the purpose of the implementation of the Town Urban Renewal Plan. This money will be used to obtain additional properties in the Urban Renewal Area. The Town Meeting will be held on Monday, May 13, 2019. It would be beneficial if members of the Redevelopment Authority could attend the meeting. The MRA felt it would be beneficial if the Town Administrator provided a presentation at the Town Meeting. Ms. Saint Andre will follow-up in arranging this.

Update on 15 Trotter Drive:

The purchase and sale for 15 Trotter Drive was accepted. The closing for this property will be Friday May 17, 2019. The price is \$550,000.00. The next step is getting updated appraisals. The environmental representative will be on site this week to perform an assessment. It is not expected that there will be any environmental issues. Ms. Saint Andre is working on the documentation for bonding which requires comprehensive documentation.

On a motion made by Doug Downing and seconded by Rori Stumpf, the Medway Redevelopment Authority voted by roll call vote to authorize the Chairman to sign any paperwork needed for the purchase of 15 Trotter Drive.

Roll Call Vote:

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

Member Yorkis would like to know what the closing costs will be. Ms. Saint Andre will follow-up with this information when available.

MINUTES:

March 27, 2019 Regular

On a motion made by Rori Stumpf, and seconded by Doug Downing, the MRA voted by roll call vote to approve the Regular Meeting Minutes from March 22, 2019.

Roll Call Vote:

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

ADJOURN:

On a motion made by Rory Stumpf, and seconded by Mike Griffin, the Board voted by roll call vote unanimously to adjourn the meeting at 6:45 pm.

Roll Call Vote:

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

NEXT MEETING:

- May 22, 2019

Respectfully Submitted,

Amy Sutherland
Recording Secretary

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