

**Medway Redevelopment Authority**  
**Wednesday, December 18, 2019 at 6:00 p.m.**  
**Town Administrator's Conference Room**  
**Medway Town Hall**  
**155 Village Street**  
**Medway, MA 02053**

<b>Members</b>	<b>Andy Rodenhiser</b>	<b>Rori Stumpf</b>	<b>Mike Griffin</b>	<b>Doug Downing</b>	<b>Paul Yorkis</b>
<b>Attendance</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>

**ALSO PRESENT:**

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

Vice-Chair Griffin opened the meeting of the Medway Redevelopment Authority at 6:02 p.m.

**Final Meeting of Oak Grove Zoning Task Force:**

The MRA was informed that the Oak Grove Zoning Task Force held its final meeting. Its task was completed by the vote at the town meeting when the zoning article was successfully approved. The MRA will need to disband this task force.

**On a motion made by Paul Yorkis and seconded by Doug Downing, the MRA voted unanimously to disband the Oak Grove Zoning Task Force. The MRA would like a letter sent to each member of the Task Force thanking them for their service.**

**Proposed Minor Amendment to Urban Renewal Plan for Oak Grove Zoning:**

The MRA is in receipt of a proposed minor amendment to the Urban Renewal Plan. This was discussed at the last meeting, that the zoning map for Oak Grove adopted by Town Meeting is different than the zoning map in the Urban Renewal Plan. A draft resolution was written to ask DHCD to allow for the amending of Figure E.2 and E-1 to conform to what was voted at Town Meeting. This resolution will not be sent until the Attorney General's Office approves the warrant article.

**On a motion made by Paul Yorkis and seconded by Mike Griffin, the MRA voted unanimously to adopt the Resolution on Oak Grove Urban Renewal Plan Amendment No. 2.**

Cassandra Mackenzie, the newest member of the Economic Development Committee, was present at the meeting and is interested in providing her expertise to the town. The MRA welcomed her.

### **Approval of Invoices:**

The following invoices were presented and voted on for payment.

- Eric Reenstierna Associates                      \$3,500
- The Appraisers Collaborative                      \$4,000
- Tyberski Appraisal Corp.                      \$5,800

**On a motion made by Doug Downing, and seconded by Paul Yorkis, the Authority voted by roll call vote to approve the invoice payments as listed above.**

### **Roll Call Vote:**

<b>Doug Downing</b>	<b>aye</b>
<b>Mike Griffin</b>	<b>aye</b>
<b>Paul Yorkis</b>	<b>aye</b>
<b>Rori Stumpf</b>	<b>aye</b>

### **Chapter 21E Phase 1- Bid:**

There will need to be a Phase I environmental investigation done prior to purchase of the New England Power Co. land at 16 Alder Street. The bids for this were presented. It is recommended that of the two bids received, the MRA go with the lowest which is ENSTRAT. There will need to be authorization for the Chairman to sign the contract.

**On a motion made by Rori Stumpf, and seconded by Doug Downing, the Board voted by roll call vote to award the contract to ENSTRAT and to authorize the Chairman to sign the contract.**

### **Roll Call Vote:**

<b>Doug Downing</b>	<b>aye</b>
<b>Mike Griffin</b>	<b>aye</b>
<b>Paul Yorkis</b>	<b>aye</b>
<b>Rori Stumpf</b>	<b>aye</b>

### **e. Authorization for Chairman to sign offers to purchase Oak Grove Parcels:**

The MRA was informed that there is language in the MRA bylaws to cover this and there is no action needed.

### **Discussion of Oak Grove Zoning:**

The MRA discussed the success of the passing of the recent Oak Grove Zoning Task Force warrant article at the Annual Town Meeting. The MRA would like a letter sent to the members of the Oak Grove Zoning Task Force thanking them for their work.

### **Approval of Minutes:**

#### **November 20, 2019:**

The minutes from November 20, 2019 will be tabled until the next meeting.

**Next Meeting:**

- January 15, 2020

**On a motion made by Rory Stumpf, 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, 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 Vice-Chair declares that an open meeting would have a detrimental effect.**

**Roll Call Vote:**

<b>Doug Downing</b>	<b>aye</b>
<b>Paul Yorkis</b>	<b>aye</b>
<b>Mike Griffin</b>	<b>aye</b>
<b>Rory Stumpf</b>	<b>aye</b>

The meeting adjourned to executive session at 6:50 p.m.

Respectfully Submitted,

Amy Sutherland  
Recording Secretary

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