

**Medway Redevelopment Authority
Wednesday, January 30, 2019 at 6:00 pm
Town Administrator's Conference Room
Medway Town Hall
155 Village Street
Medway, MA 02053**

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

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 6:00 pm.

Discussion and potential vote on minor modification:

Member Yorkis provided a document which stated, "Because of a conflict of interest, I am recusing myself from all future discussions and votes by the Medway Redevelopment Authority specifically related to the Mele property. I will be leaving the room during discussions and votes." This was entered into the record. Mr. Yorkis exited the room at 6:05 p.m.

The Authority was informed that there has been communication with the Department of Housing and Community Development (DHCD) in relation to the Urban Renewal Plan (URP), more specifically parcel 54-004, located on the east side of Trotter Drive. It was recommended to adopt a resolution to request a minor plan change to the Oak Grove Area Renewal Plan. At the time of the URP approval, parcel 54-004 consisted of 5 acres but now consists of 2.815 acres due to the division of the parcel into three lots and conveyances of two of those lots. Ms. Saint Andre presented a draft Resolution to be adopted by the Authority for this amendment, as well as a draft letter to be sent to DHCD.

The Medway Redevelopment Authority is requesting that DHCD approve the following minor change: amend the URP to reflect the division of Assessors' parcel 54-004 into parcels 54-004, 54-004-0001, and 54-004-004 as described in the Resolution, and to reflect the existing commercial building on parcel 54-004-001, and to add Assessor's parcel 54-004 (15 Trotter

Drive) to Table 1-5. The MRA does not believe this proposed change will significantly affect the basic elements of the URP.

On a motion made by Rori Stumpf and seconded by Doug Downing, the Medway Redevelopment Authority voted unanimously of the present members to approve the request for a minor plan change related to parcel 54-004.

On a motion made by Rori Stumpf and seconded by Doug Downing, the Medway Redevelopment Authority voted unanimously of the present members to approve the Resolution on Oak Grove Urban Renewal Plan Amendment No. 1 as presented.

The Chairman will sign the resolution and letter as presented.

Member Yorkis returned to the meeting at 6:12 pm.

The members were reminded that the town employees including MRA members are in the process of completing the Conflict of Interest paperwork and the acknowledgment form which is attached. The online course and certification need to be completed.

Future Meeting:

- Wednesday, February 27, 2019

On a motion made by Rori Stumpf, and seconded by Doug Downing, the MRA voted by roll call vote to go 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. 30 A, Section 21 (a)(6), and the chair did so declare. The Authority will not return to open session.

Roll Call Vote:

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

Adjourn:

The Open Session adjourned at 6:15 pm.

Respectfully Submitted,

Amy Sutherland
Recording Secretary

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

List of Documents Reviewed at the Meeting

1. Draft Resolution on Oak Grove Urban Area Renewal Plan Amendment No. 1
2. Draft letter to DHCD requesting approval of Oak Grove Urban Area Renewal Plan Amendment No. 1