

Medway Redevelopment Authority
Wednesday, September 26, 2018 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 Vice Chairman called the meeting of the Medway Redevelopment Authority to order at 6:03 pm.

There were no comments from the public.

Update on progress of Oak Grove Urban Renewal Area property appraisals:

The members were informed that the Mele property appraisals are expected back very soon. The Mele property is being inspected because the town wetlands map shows wetlands on the site, but the map appears to be out of date. Conservation Commission Agent went to the site to provide feedback. The appraisals should be provided by the next meeting. Brown and Williams requested that property inspections be postponed, they should be scheduled soon.

Discussion of Acquisition of land in Urban Renewal Area:

It was explained that there was follow-up from Barbara in regards to the land sold by Mele to Converting Technical Services (CTS). She spoke with CTS President, and CTS is proceeding to construct its building on this property; this is not worth pursuing.

Discussion of Oak Grove zoning enforcement:

The town is working with Mrs. Williams to get access to the property. There has been conversation with town counsel on how to proceed with enforcement.

Discussion of Oak Grove Zoning Task Force progress to date:

The Authority was informed that there was a productive meeting of the Oak Grove Zoning Task Force last month. The Consultants provided a power point presentation. The members of the Task Force and other participants were then separated into two groups and took part in a hands-on activity which involved working around large maps of the Oak Grove area and placing various foam 3-d models on the maps which depicted buildings, etc. The two groups then came together to discuss the created maps. Both maps included mixed housing, hotel or conference facility and walkability within site.

Ted Brovitz held office hours in Sanford Hall from 2:00-6:00 today for public outreach. There was only limited attendance.

The information will then be put together and discussed at the follow-up meeting of the Task Force which is taking place tonight at 7:00 pm.

The next steps will be having the Consultant begin drafting Zoning Bylaws for Spring 2019 and a neighborhood meeting.

Discussion of periodic review of executive session minutes:

The MRA was made aware at the last meeting that the new Open Meeting Law in relation to executive session minutes has changed, where those are to be reviewed periodically to determine if the minutes can be released. It was recommended that the Authority do this every three months. A spreadsheet of the executive session minutes will be provided to the members at the next meeting. The MRA will be going into executive session at the conclusion of the meeting to discuss executive session minutes.

Discussion of tax credits granted to Spencer Technologies for Cybex property:

The members were informed that Spencer Technologies will be relocating their facilities to the Cybex property. This location will be its world headquarters. This company handles the IT for major corporations in the retail market. There are currently 200 employees. The company received tax incentive credits from the state. The town will also play an active part with assisting with job force issues.

Approval of Minutes:

August 22, 2018

The minutes from August 22, 2018 will be tabled until the next meeting.

Future Meeting:

- **Wednesday, October 24, 2018**

Executive Session:

On a motion made by Paul Yorkis and seconded by Doug Downing, the Board 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. 30A, § 21(a)(6); and to comply with, or act under the authority of, any general or special law, i.e. the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g), to review and approve executive session minutes, G.L. c. 30A, § 21(a)(7), and the Chair so declared that an open session may have a detrimental effect, the Authority will not return to open session but will adjourn from Executive Session.

Roll Call Vote:

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

Adjourn:

On a motion made by Mike Griffin and seconded by Rori Stumpf, the Medway Redevelopment Authority voted unanimously to adjourn the open meeting at 6:30 pm.

Respectfully Submitted,

Amy Sutherland
Recording Secretary
Approved November 7, 2018