

**Medway Redevelopment Authority**  
**Wednesday, November 18, 2020 at 6:00 p.m.**  
**Zoom Meeting**

<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>	<b>X</b>

Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor’s Orders imposing strict limitations on the number of people that may gather in one place, no in-person attendance of members of the public was permitted at this meeting.

**All persons participated via zoom.**

**ALSO PRESENT:**

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

The Chairman opened the zoom meeting of the Medway Redevelopment Authority at 6:01 p.m. All members of the Redevelopment Authority introduced themselves as they all participated remotely.

**NEW BUSINESS:**

**Approval of Invoices:**

The MRA had no invoices to approve.

**Discussion of potential acquisition of land in Oak Grove Urban Renewal Area:**

The MRA discussed at the last meeting putting in for a Capital Improvement Plan for funding for land acquisition. The amount discussed as \$750,000.00. After speaking with two members of the Board of Selectmen informally, Ms. Saint Andre suggested that this number be increased to \$1,000,000.00. There will also be \$100,000.00 requested for expenses. This will be included as an amendment to the capital submittal.

**Williams Property:**

The MRA was informed that Ms. Saint Andre has reached out to Mrs. Williams by email and telephone. Mrs. Williams’ voicemail and email are both full and not accepting messages. Ms. Saint Andre will keep trying

**New England Power:**

The MRA was informed that the broker has not responded back to Ms. Saint Andre. She has been following up.

**Discussion of progress on Route 109/Trotter Drive traffic signal:**

The MRA was informed by member Yorkis that he spoke with Representative Roy who shared that Representative Murray made an excellent presentation at the State level for the earmarking for funds for the Route 109/Trotter Drive traffic signal. This request was not added to the budget due to fiscal constraints but it will be resubmitted in 2021 budget. Mr. Yorkis will reach out to Senator Spilka.

**Update on Site Readiness grant application:**

The MRA was informed that the Site Readiness Grant Application has been submitted prior to the deadline. There were letters of support provided by the Board of Selectmen, Economic Development Committee and the Planning and Economic Development Board.

**Approval of Minutes:****October 21, 2020 Regular:**

On a motion made by Doug Downing and seconded by Rori Stumpf, the MRA voted by roll call to approve the minutes from October 21, 2020.

**Roll Call Vote:**

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

**October 21, 2020 Executive Session:**

On a motion made by Doug Downing and seconded by Rori Stumpf, the MRA voted by roll call to approve the executive session minutes from October 21, 2020.

**Roll Call Vote:**

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

**NEXT MEETING:**

- December 16, 2020

On a motion made by Michael Griffin, and seconded by Doug Downing, the MRA voted by roll call to enter into executive session to comply with, or act under the authority of, any general or

special law, i.e. the Open Meeting Law, G.L. c. 30A, Section 22(f) and (g), to review executive session minutes, G.L. c. 30A, Section 21 (a)(7), and not to return to open session.

**Roll Call Vote:**

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

The meeting adjourned to Executive Session at 6:15 pm.

Respectfully Submitted,

Amy Sutherland  
Recording Secretary

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