

Medway Redevelopment Authority
Wednesday, October 21, 2020 at 6:00 p.m.
Zoom Meeting

Members	Andy Rodenhiser	Rori Stumpf	Mike Griffin	Doug Downing	Paul Yorkis
Attendance (remote)	X	X	X	X	X

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 was permitted at this meeting.

ALSO PRESENT: (remotely)

Barbara J. Saint Andre, Director Community & Economic Development

Amy Sutherland, Recording Secretary

The Chairman opened the meeting of the Medway Redevelopment Authority at 6:01 p.m.

NEW BUSINESS:

Approval of Invoices:

- The MRA had no invoices to approve.

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

- This topic will be discussed under the grant application agenda item.

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

The MRA was informed that member Yorkis has received a commitment from Representative Roy about trying to get \$150,000.00 earmarked for the engineering for the Route 109/Trotter Drive traffic signal. A question was asked if this should be included as part of the site readiness grant application. It was recommended to not include this information since the money has not been allocated

Discussion of potential Site Readiness grant application:

The MRA reviewed each section of the Site Readiness Grant Application and provided feedback. Those comments will be incorporated into the grant application. The MRA was informed that there will be a variety of attachments submitted as part of this application. One of the most important attachments will be the Urban Renewal Plan. One of the requirements of the application is to provide a letter of support from the Town. The Director of Planning and Economic Development, Barbara Saint Andre will be requesting a letter of support from the Board of Selectmen at its next meeting. The Economic

Development Committee has voted to support the application, and the Planning and Economic Development Board will be asked for a letter of support at its next meeting. It was suggested to get letters of support from our State representatives. Member Yorkis will reach out to those representatives.

On a motion made by Doug Downing, seconded by Rori Stumpf, the MRA voted by roll call vote to approve the grant application with the recommended changes.

Roll Call Vote:

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

The MRA wanted it noted in the minutes the appreciation of Barbara Saint Andre and the quality of work that was put into this grant application.

Approval of Minutes:

September 16, 2020 Regular:

On a motion made by Paul Yorkis and seconded by Rori Stumpf, the MRA voted by roll call vote to approve the minutes from September 16, 2020.

Roll Call Vote:

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

September 16, 2020 Executive Session:

On a motion made by Paul Yorkis and seconded by Rori Stumpf, the MRA voted by roll call vote to approve the executive session minutes from September 16, 2020.

Roll Call Vote:

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

NEXT MEETING:

- November 18, 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 consider the purchase, exchange, lease or value of real property in the Oak Grove Urban Renewal Area, including Williams and New England Power Co. properties, 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 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.

The Chairman declares that an open meeting would have a detrimental effect.

Roll Call Vote:

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

The meeting adjourned to Executive Session at 6:45 p.m.

Respectfully Submitted,

Amy Sutherland
Recording Secretary

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