# Medway Redevelopment Authority Tuesday, October 17, 2023 at 6:00 p.m. First Floor Conference Room Medway Town Hall 155 Village Street Medway, MA 02053

#### **REGULAR SESSION MINUTES**

Members	Andy Rodenhiser, Chair	Rori Stumpf	Mike Griffin	Doug Downing, Treasurer	Paul Yorkis, Vice Chair
Attendance	X	X	X	absent	X

#### **ALSO PRESENT:**

Barbara J. Saint Andre, Director Community & Economic Development Amy Sutherland, Recording Secretary (by telephone)

The Chair opened the meeting of the Medway Redevelopment Authority (MRA) at 6:00 p.m.

### **NEW BUSINESS:**

#### **Approval of Invoices:**

There were no invoices to approve.

# <u>Discussion of potential acquisition of land in Oak Grove Urban Renewal Area:</u>

There is nothing concrete to report but discussions are occurring with Mr. Crowley and the daughter of Mrs. Williams.

The MRA was informed that Ms. Saint Andre received an email from a resident in the Oak Grove area who wants to donate their parcel. There will be follow up with this resident.

# **Update on Trotter Drive:**

No update to report.

# **Approval of Minutes:**

## **September 19, 2023**

On a motion made by Mike Griffin, seconded by Rori Stumpf, the MRA voted unanimously (4-0) to approve the minutes from September 19, 2023.

#### **NEXT MEETING:**

• November 21, 2023

# **Executive Session**

On a motion made by Paul Yorkis, seconded by Rori Stumpf, 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, General Law c. 30A, Section 21 (a)(6); and not to return to open session, and the Chair so declared.

#### **Roll Call Vote:**

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

# Adjourn:

On a motion made by Mike Griffin, seconded by Rori Stumpf, the MRA voted to adjourn the meeting at 6:25 pm.

Respectfully Submitted,

Amy Sutherland Recording Secretary