Medway Redevelopment Authority Monday, November 20, 2017 at 6:30 pm 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	Х

ALSO PRESENT:

Stephanie Mercandetti, Director, Community & Economic Development Amy Sutherland, Recording Secretary

The Chairman called the meeting of the Medway Redevelopment Authority to order at 6:30 pm

Oak Grove Urban Renewal Plan:

The Medway Redevelopment Authority is in receipt of the following:

• Draft letter for properties owners.

On a motion made by Paul Yorkis and seconded Rori Stumpf, the MRA voted unanimously to approve the letter as presented with noted revisions.

This letter will be sent to all property owners.

The Medway Redevelopment Authority will be providing an update to the Board of Selectmen after their meeting.

The future implementation plan for moving forward includes the following:

- Review the zoning
- Set up a meeting with GATRA
- Send out letter to properties owners
- Work with properties about possible landpooling
- Pursue the Wellesley property
- There will be a meeting about the properties in tax title and there are some that indicated that they would like to donate.

- Send information to the MAA Realtors in Boston and see if there are any developers interested in site. Member Yorkis will assist with this.
- Create a document which show info on the site, concept plan, and marketability being near Rt. 495. Consult with Mary Becotte the Communications Director.
- New movement is building lifestyle centers.

Article 20:

The MRA was made aware that the Town Meeting Warrant Article 20 was passed to transfer the \$74,000.

Meeting Dates for Calendar Year 2018:

On a motion made by Paul Yorkis and seconded by Mike Griffin, the Medway Redevelopment Authority voted unanimously to accept the 2018 calendar with the revision to the February 28th date to February 21, 2018.

Correspondence:

• There was no correspondence presented.

Minutes:

October 25, 2017:

On a motion made by Doug Downing and seconded by Michael Griffin the Board voted unanimously to approve the meeting minutes from October 25, 2017.

Future Agenda:

• GATRA

Other Business:

• The MRA wants follow-up from DPS on when the sign at Trotter Drive will be put up.

Future Meeting Dates:

• Wednesday, December 20, 2017 at 6:30 pm.

Adjourn:

On a motion made by Mike Griffin and seconded by Doug Downing, the Medway Redevelopment Authority recessed their meeting for five minutes and will reconvene at the Board of Selectmen meeting and will adjourn from that meeting.

Respectfully Submitted,

Amy Sutherland Meeting Secretary Approved January 30, 2018