Medway Redevelopment Authority Tuesday, November 21, 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	absent	X	X	X

ALSO PRESENT:

Barbara J. Saint Andre, Director Community & Economic Development Amy Sutherland, Recording Secretary (by telephone) Dennis Crowley, Select Board member

The Chair opened the MRA meeting 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</u> Area:

• This will be discussed during executive session.

Approval of Minutes:

October 17, 2023:

On a motion made by Paul Yorkis, seconded by Michael Griffin, the Board voted unanimously to approve the regular and executive session minutes from October 17, 2023.

Next Scheduled Meeting:

• December 19, 2023

On a motion made by Michael Griffin, seconded by Paul Yorkis, 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 the Williams property, if the Chair declares that an open meeting may have a detrimental effect on the negotiating

position of the public body, General Laws 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
Doug Downing aye
Mike Griffin aye

Respectfully Submitted,

Amy Sutherland Recording Secretary