

**Medway Redevelopment Authority
Tuesday, January 16, 2024 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 | absent | X | X | X | X |

ALSO PRESENT:

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

Vice Chair Paul Yorkis opened the MRA meeting at 6:06 p.m.

Select Board member Dennis Crowley was also present.

New Business:

Approval of Invoices:

- There were no invoices to approve.

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

This will be discussed during executive session.

The MRA was made aware that the Niro family is donating their parcel of land to the MRA.

On a motion made by Mike Griffin, seconded by Rori Stumpf, the MRA voted unanimously to accept the Niro property as a donation.

On a motion made by Mike Griffin, seconded by Rori Stumpf, the MRA voted unanimously to accept the donation of the Niro property with the estimate of \$1,800.00 for legal fees for the 4 lots, Assessors' parcel 99-300.

Trotter Drive:

There has been no update on any progress with Trotter Drive.

Approval of Minutes:

Regular Minutes December 20, 2023:

On a motion made by Michael Griffin, seconded by Rori Stumpf, the Board voted unanimously (4 to 0) to approve the regular minutes from December 20, 2023.

Executive Session Minutes December 20, 2023:

On a motion made by Doug Downing, seconded by Rori Stumpf, the Board voted (3 -0-1) to approve the executive session minutes from December 20, 2023. (Mike Griffin abstained)

Next Scheduled Meeting:

- February 27, 2024

On a motion made by Rori Stumpf, 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 the Freed and Williams property, 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 Vice-Chair so declared.

Roll Call Vote:

| | |
|--------------|-----|
| Rori Stumpf | aye |
| Paul Yorkis | aye |
| Doug Downing | aye |
| Mike Griffin | aye |

Respectfully Submitted,

Amy Sutherland
Recording Secretary

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