Medway Redevelopment Authority
Tuesday, January 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	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.

Progress on Route 109/Trotter Drive:
- There was no update.

Zoning Bylaw Amendments for Oak Grove:
- There was no update.

MRA Annual Report:
The MRA is in receipt of the draft MRA Annual Report for calendar year 2022.

On a motion made by Mike Griffin, seconded by Doug Downing, the MRA voted 4-0-0 to approve the MRA 2022 Annual Report as written.

Approval of Minutes:
On a motion made by Doug Downing, seconded by Mike Griffin, the MRA voted 4-0-0 to approve the minutes from December 20, 2022.

<u>Next Meeting:</u> February 21, 2023

On a motion made by Paul Yorkis, seconded by Mike Griffin, the MRA voted by roll call vote 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 Law, 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, §§ 22(f), (g), to review executive session minutes, G.L. c. 30A, § 21(a)(7), and not to return to open session, and the Chair so declared.

<u>**Roll Call Vote:**</u>
Andy Rodenhiser   **aye**
Paul Yorkis   **aye**
Michael Griffin   **aye**
Doug Downing   **aye**

Respectfully Submitted,
Amy Sutherland
Recording Secretary

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