

**Medway Redevelopment Authority
Tuesday, February 6, 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	X	X	X	X	X

ALSO PRESENT:

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

The Chair opened the MRA meeting at 6:00 p.m.
There were no comments from the public.

New Business:

Approval of Invoices:

- There were no invoices to approve.

Discussion of potential acquisition of land in Oak Grove Urban Renewal

Area:

The MRA was informed that the purchase and sale agreement for the Freed property has not been signed. Mr. Freed is deceased, his daughter is executor of the estate. She has indicated she is awaiting paperwork from the Probate court.

Approval of Contract:

Chair Rodenhiser recused himself from acting on this.

There is a proposed Enstrat contract in the amount of \$2,700.00 for a Phase 1 environmental review of the Freed property.

On a motion made by Paul Yorkis, seconded by Doug Downing, the MRA voted (4 to 0) to approve the Enstrat contract in the amount of \$2,700.00. (Andy Rodenhiser not participating)

On a motion made by Rori Stumpf, seconded by Doug Downing, the MRA voted (4 to 0) to amend the signature block to the Vice Chair Paul Yorkis. (Andy Rodenhiser not participating)

Annual Report:

The Annual Report for 2023 was provided.

Potential Funding of Town Meeting Warrant Article:

The MRA reviewed the budget and expenses and do not need to request any further funding at Town Meeting.

Minutes:

January 16, 2024:

The minutes will be approved at the next meeting.

Next Scheduled Meeting:

- February 27, 2024

On a motion made by Andy Rodenhiser, 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, 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 Chair so declared.

Roll Call Vote:

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

Respectfully Submitted,

Amy Sutherland
Recording Secretary

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