

Medway Redevelopment Authority
Wednesday, May 12, 2021 at 6:30 p.m.
Zoom Meeting

Members	Andy Rodenhiser	Rori Stumpf	Mike Griffin	Doug Downing	Paul Yorkis
Attendance	X remote	absent	X remote	X remote	X remote

ALSO PRESENT:

Barbara J. Saint Andre, Director Community & Economic Development
Amy Sutherland, Recording Secretary

Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor’s Orders imposing strict limitations on the number of people that may gather in one place, no in-person attendance of members of the public was permitted at this meeting. Public access was provided via Zoom. All persons participated remotely at this meeting.

The Chair opened the meeting and stated the members who were participating remotely.

NEW BUSINESS:

INVOICE:

On a motion made by Michael Griffin, seconded by Paul Yorkis, the MRA voted unanimously by roll call vote to approve and pay the invoice from KP Law for the amount of \$1,280.00.

Roll Call Vote:

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

Route 109/Trotter Drive traffic signal:

The MRA was made aware that the Route 109/Trotter Drive traffic signal allocation house budget amendment failed on the floor. Member Yorkis spoke with a staff member at Sen. Spilka’s office, and they will be trying to identify other funds.

GRANT APPLICATION:

The MRA was informed that the grant application will be submitted before June 3, 2021.

DISCUSS TOWN MEETING WARRANT ARTICLES:

The MRA discussed that the town meeting went well. The money requested for the land acquisition was approved at town meeting. The MRA members agreed that the handouts at the meeting were helpful.

APPROVAL OF MINUTES:

April 21, 2021:

On a motion made by Doug Downing, seconded by Paul Yorkis, the MRA voted unanimously by roll call vote to approve the open and executive session minutes from April 21, 2021.

Roll Call Vote:

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

NEXT MEETING:

- June 16, 2021

Executive Session:

On a motion made by Doug Downing, seconded by Paul Yorkis, the MRA voted to enter executive session to consider the purchase, exchange, lease, or value of real property in the Oak Grove Urban Renewal Area, including the Williams property, where the chair declared that an open meeting may have a detrimental effect on the negotiating position of the public body, G.L. c. 30A, Section 21(a)(6), and not to return to open session.

Roll Call Vote:

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

Respectfully Submitted,

Amy Sutherland
Recording Secretary

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