

**Medway Redevelopment Authority
Tuesday, May 23, 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	absent	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:

On a motion made by Doug Downing, seconded by Paul Yorkis, the MRA voted unanimously (3-0) to approve the Directors and Officers Insurance in the amount of \$1,889.00.

Authorize Chair, Treasurer, and Director of CED to sign Application for Insurance and allow to pay Invoices for vacant land bill:

On a motion made by Doug Downing, seconded by Paul Yorkis, the MRA voted unanimously (3-0) to authorize the Chair to sign applications for insurance and allow the Treasurer and Director of Community and Economic Development to pay insurance invoices.

Approval of Minutes:

April 25, 2023

On a motion made by Doug Downing, seconded by Paul Yorkis , the MRA voted unanimously (3-0) to approve the minutes from April 25, 2023.

Progress on Route 109/Trotter Drive:

The MRA was informed that since there was a shortfall in the State budget, there will be no approval of funds for the Route 109/Trotter Drive project. It was communicated that when the transportation budget passes, there should be possible funds.

Next Meeting: June 13, 2023

Executive Session

On a motion made by Doug Downing , 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 Law.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

Respectfully Submitted,
Amy Sutherland
Recording Secretary

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