

Medway Redevelopment Authority Meeting Minutes
Wednesday, June 16, 2021 at 6:00 p.m.
Town Hall – 155 Village Street
Town Manager’s Conference Room

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

ALSO PRESENT:

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

The Chair opened the meeting at 6:00 p.m.

Reorganization:

Chair:

On a motion made by Doug Downing, seconded by Paul Yorkis, the MRA voted unanimously to appoint Andy Rodenhiser as the Chair of the MRA.

Vice Chair:

On a motion made by Mike Griffin, seconded by Doug Downing, the MRA voted unanimously to appoint Paul Yorkis as the Vice Chair of the MRA.

Treasurer:

On a motion made by Mike Griffin, seconded by Paul Yorkis, the MRA voted unanimously to appoint Doug Downing as the Treasurer of the MRA.

Open Meeting Law:

The MRA was made aware that each member needs to complete the Open Meeting Law paperwork and also the Conflict of Interest training.

Invoices:

On a motion made by Mike Griffin, seconded by Paul Yorkis, the MRA voted unanimously to pay the KP invoice in the amount of \$1,560.00.

Approval of Directors and Officers Insurance Application and Quote:

The MRA is in receipt of a quote for the Directors and Officers Insurance Application. The amount quoted is \$1,420.00. The Chair signed the application.

On a motion made by Paul Yorkis, seconded by Doug Downing, the MRA voted unanimously to approve the quote and pay the bill when it arrives for \$1,420.00.

Route 109/Trotter Drive Traffic Signal:

The MRA was informed that there has not been money allocated by the state for the traffic signal. The recommendation is to get money for the final design and engineering for this project.

Grant Application:

The MRA was informed that the paperwork for the grant application was filed and we will not hear back if we are awarded the grant until the Fall.

Establishing additional Urban Renewal Area:

The MRA was asked by one of the Select Board members if the MRA would consider looking into considering the Central Business as another Urban Renewal Area. The MRA was informed that the Central Business District does not seem to meet the definitions for an Urban Renewal Area and would be complicated for the MRA to redevelop due to existing tenants and businesses. The MRA is interested in looking at other alternatives or options for redeveloping this area.

Minutes:

May 12, 2021

On a motion made by Paul Yorkis, seconded by Mike Griffin, the MRA voted unanimously to accept the regular and executive session minutes from May 12, 2021.

Next Meeting:

- July 29, 2021

On a motion made by Doug Downing, seconded by Mike Griffin, the MRA voted by roll call 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, and 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:

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

Respectfully Submitted,

Amy Sutherland
Recording Secretary

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