

**Medway Redevelopment Authority Meeting Minutes**  
**Monday, June 28, 2021 at 6:00 p.m.**  
**Town Hall – 155 Village Street**  
**Town Manager’s Conference Room**

<b>Members</b>	<b>Andy Rodenhiser</b>	<b>Rori Stumpf</b>	<b>Mike Griffin</b>	<b>Doug Downing</b>	<b>Paul Yorkis</b>
<b>Attendance</b>	<b>X</b>	<b>x</b>	<b>X</b>	<b>X</b>	<b>X</b>

**ALSO PRESENT:**

Barbara J. Saint Andre, Director Community & Economic Development

The Chair called the meeting to order at 6:00 p.m.

**Invoices:**

The members discussed the invoice for the vacant land insurance.

**On a motion made by Mike Griffin, seconded by Paul Yorkis, the MRA voted unanimously to pay the First American Insurance Agency invoice in the amount of \$473.28.**

Ms. Saint Andre stated that any more invoices that come in for fiscal year 2021 will need to be paid before the MRA’s next meeting, due to the end of the fiscal year, and she suggested that she and the Treasurer be authorized to pay any invoices that come in for the end of the fiscal year. There may be one from KP Law.

**On a motion made by Rori Stumpf, seconded by Mike Griffin, the MRA voted unanimously to authorize the MRA Treasurer, Doug Downing, and the Director of Community and Economic Development, Barbara Saint Andre, to review and approve for payment any additional fiscal year 2021 invoices that are submitted to the MRA.**

**Next Meeting:**

- July 29, 2021

**On a motion made by Mike Griffin, seconded by Rori Stumpf, the MRA voted by roll call at 6:05 p.m. 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:**

<b>Mike Griffin</b>	<b>aye</b>
<b>Doug Downing</b>	<b>aye</b>
<b>Andy Rodenhiser</b>	<b>aye</b>
<b>Paul Yorkis</b>	<b>aye</b>
<b>Rori Stumpf</b>	<b>aye</b>

Respectfully Submitted,

Barbara J. Saint Andre  
Director, Community and Economic Development