

**Medway Redevelopment Authority
Tuesday, July 25, 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	REMOTE	absent	X	X	X

ALSO PRESENT:

Barbara J. Saint Andre, Director Community & Economic Development

Amy Sutherland, Recording Secretary (by telephone)

Vice-Chair Yorkis opened the meeting at 6 p.m. and noted that member Andy Rodenhiser is participating remotely.

NEW BUSINESS:

Approval of Invoices:

The MRA is in receipt of two invoices which were voted at a previous meeting. The invoices were for the Directors and Officers insurance in the amount of \$1,889.00 and also vacant land insurance in the amount of \$530.52. There is no action needed.

Approval of Minutes:

June 13, 2023:

On a motion made Paul Yorkis, seconded by Mike Griffin, the Board voted by roll call to approve the minutes from June 13, 2023 both open session and executive session.

Roll Call Vote:

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

NEXT MEETING: August 15, 2023

Executive Session

On a motion made by Mike Griffin, seconded by Doug Downing, 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 Forni, Dove, Niro 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 Vice-Chair so declared.

Roll Call Vote:

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

Respectfully Submitted,

Amy Sutherland

Recording Secretary

Edited by

Barbara J. Saint Andre

Director, Community and Economic Development