

**Medway Redevelopment Authority  
August 29, 2022 at 5:00 p.m.  
Town Manager's Conference Room  
Medway Town Hall  
155 Village Street  
Medway, MA 02053**

<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>Remote</b>	<b>X</b>	<b>X</b>		<b>x</b>

**ALSO PRESENT:**

Barbara J. Saint Andre, Director Community & Economic Development  
Amy Sutherland, recording secretary

The Vice-Chair opened the meeting of the Medway Redevelopment Authority at 5:30 p.m.

**Approval of Invoices:**

The MRA is in receipt of an invoice from ABA Insurance Services for Directors & Officers Insurance. The invoice is in the amount of \$1,889.00.

**On a motion made by Mr. Stumpf, seconded by Mr. Griffin, the MRA voted by roll call vote to approve the invoice in the amount of \$1,889.00 and allow the Vice Chair to sign the invoice in the amount of \$ 1,889.00.**

**Roll Call:**

**Andy Rodenhiser      aye**  
**Mike Griffin          aye**  
**Rori Stumpf            aye**  
**Paul Yorkis            aye**

**Consider and Approve Appraisal Proposals:**

The MRA is receipt of appraisal proposals which were requested at the previous meeting.

The MRA has received the estimates from two appraisers for the noted land on Milford Street. One of the estimates was for \$3,000 and another was for \$14,000.00.

**On a motion made by Mr. Stumpf, seconded by Mr. Griffin, the MRA voted by roll call to approve and sign the contracts for the two appraisers as presented and allowing the Vice Chair to sign the required paperwork.**

**Roll Call:**

**Andy Rodenhiser      aye**  
**Mike Griffin          aye**

**Rori Stumpf**            aye  
**Paul Yorkis**           aye

**Approval of Minutes: July 14, 2022:**

**On a motion made by Mr. Griffin, seconded by Mr. Stumpf, the MRA voted by roll call vote to approve the minutes from July 14, 2022 .**

**Roll Call:**

**Andy Rodenhiser**    aye  
**Mike Griffin**        abstained  
**Rori Stumpf**          aye  
**Paul Yorkis**          aye

**Biennial Conflict of Interest Training:**

The MRA will need to take the Conflict of Interest Training. Each member should submit the required certificate to the Town.

**Trotter Drive/Route 109:**

The MRA was informed that there has been movement on the Trotter Drive/Route 109 signal. The MPO will be updating the traffic study. Julie Dombroski of Boston Region MPO is the contact. There was also a build out scenario for this area. The report which will be provided will have 3-4 scenarios which will be presented to the town. From the scenarios town the will need to choose an option. There will also be the seeking of funding sources. The goal would be to have this complete in 5-6 years.

**UPCOMING MEETINGS:**

- September 20, 2022 at 6:00 pm
- October 18, 2022 at 6:00 pm

**On a motion made by Mike Griffin, seconded by Rori Stumpf, 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.**

The Vice Chair declared that this would have a detrimental effect if discussed in open session.

**Roll Call:**

**Andy Rodenhiser**    aye  
**Mike Griffin**        aye  
**Rori Stumpf**          aye  
**Paul Yorkis**          aye

Respectfully Submitted,  
Amy Sutherland  
Recording Secretary

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