

Medway Redevelopment Authority
Wednesday, August 19, 2020 at 6:00 p.m.
Sanford Hall Meeting Room
Medway Town Hall
155 Village Street, Medway
Meeting Minutes

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

ALSO PRESENT:

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

The Chairman opened the meeting of the Medway Redevelopment Authority at 6:01 pm.

Member Stumpf and Yorkis participated remotely by telephone.

NEW BUSINESS:

Potential Acquisition of Land in the Oak Grove Urban Renewal Area:

The Medway Redevelopment Authority was made aware that there continues to be communication with the broker for New England Power.

The Authority was also made aware that there have been email communications with Mrs. Williams. She was provided with an email about the rationale why the MRA believes those lots she noted in her email were not in her ownership. There will be continued follow-up with Mrs. Williams.

MINUTES:

July 29, 2020

On a motion made by Doug Downing, and seconded by Paul Yorkis, the MRA voted by roll call to approve the open session and executive session minutes from July 29, 2020.

Roll Call Vote:

Paul Yorkis	aye
Mike Griffin	aye
Doug Downing	aye
Rori Stumpf	aye

Andy Rodenhiser aye

Member Yorkis wanted to know if they can continue with the zoom meetings for future meetings.

FUTURE MEETING:

- September 16, 2020

On a motion made by Mike Griffin, and 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 Williams and New England Power Co. properties if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, G.L. c. 30A, Section 22(f),(g), and to comply with, or act under the authority of, any general or special law, i.e. the Open Meeting Law, G.L. c. 30A, Sections 22(f) and (g), to review executive session minutes, G.L. c. 30A, Section 21 (a)(7), and not to return to open session.

The Chairman declares that an open meeting would have a detrimental effect.

Roll Call Vote:

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

The meeting adjourned to executive session at 6:15 p.m.

Respectfully Submitted,

Amy Sutherland
Recording Secretary

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