

**Medway Redevelopment Authority**  
**Wednesday, May 13, 2020 at 6:00 p.m.**  
**Virtual Meeting**

<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>

Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor’s March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, no in-person attendance of members of the public will be permitted at this meeting. All persons participated remotely via Zoom, which also provided public access.

**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 6:00 pm.

**APPROVAL OF MINUTES:**

**January 15, 2020 Regular and Executive Session Minutes:**

On a motion made by Paul Yorkis and seconded by Rori Stumpf, the MRA voted by roll call to approve the regular and executive session minutes from January 15, 2020.

**Roll Call Vote:**

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

**April 15, 2020 Regular Minutes:**

On a motion made by Mike Griffin and seconded by Doug Downing, the MRA voted by roll call to approve the regular minutes from April 15, 2020.

**Roll Call Vote:**

<b>Paul Yorkis</b>	<b>aye</b>
<b>Mike Griffin</b>	<b>aye</b>

**Doug Downing**      **aye**  
**Andy Rodenhiser**    **aye**  
**Rori Stumpf**        **aye**

**April 15, 2020 Executive Session Minutes:**

The executive session minutes from April 15, 2020 will be tabled until the next meeting.

## NEW BUSINESS:

**Approve application for renewal of liability insurance:**

The MRA is in receipt of the application for renewal of the liability insurance.

**On a motion made by Rori Stump, and seconded by Paul Yorkis, the MRA voted by roll call vote to approve the application for renewal of liability insurance.**

### **Roll Call Vote:**

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

**Invoices:**

The MRA is in receipt of the following invoices:

- KP Law \$3,500.00
- First American Insurance \$ 797.00

**On a motion made by Mike Griffin, and seconded by Doug Downing, the MRA voted by roll call vote to approve the invoices as presented.**

**Roll Call Vote:**

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

**Next Meeting:**

- June 17, 2020

**On a motion made by Rori Stumpf, and 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 Williams 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 21(a)(6), and not to return to open session.**

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

**Roll Call Vote:**

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

The meeting adjourned to Executive Session at 6:20 p.m.

Respectfully Submitted,

Amy Sutherland  
Recording Secretary

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