

Medway Redevelopment Authority
Wednesday, February 27, 2018 at 6:00 pm
Conference Room
Medway Town Hall Street
155 Village
Medway, MA 02053
(Executive Session)

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

ALSO PRESENT:

Mackenzie Leahy, Administrative Assistant

Amy Sutherland Recording Secretary

The Chairman opened the executive session at 7:06 pm.

The Medway Redevelopment Authority voted to go into executive session to consider the purchase, exchange, lease or value of real estate property in the Oak Grove Urban Renewal Area if the Chair declares that an open meeting may have detrimental effect on the negotiating position of the public body. (see minutes of open session).

The MRA discussed that they need to move forward in acquiring the smaller parcels with unknown owners by whatever means necessary. Some of the parcels may need to be taken by eminent domain.

Wellesley College Parcel:

On a motion made by Rori Stumpf and seconded by Doug Downing, the MRA voted by roll call to allow Paul Yorkis to contact Wellesley College about donating its small parcel of land.

Roll Call Vote

Mike Griffin	aye
Doug Downing	aye
Paul Yorkis	(abstained from Vote)
Rori Stumpf	aye
Andy Rodenhiser	aye

(vote passes)

Mele Property:

The Chairman and member Downing would like to reach out to Attorney Kenney who represents the family of Mr. Mele for the purpose of land discussion and acquisition.

On a motion made by Rori Stumpf and seconded by Doug Downing, the MRA voted unanimously by roll call to allow the Chairman and member Downing to speak with Attorney Kenney about the Mele property.

Roll Call Vote

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

Acquisition of Smaller Parcels:

On a motion made by Rori Stumpf and seconded by Doug Downing, the MRA voted unanimously by roll call to have town counsel and staff prepare documentation for taking of the smaller properties by whatever means is necessary.

Roll Call Vote

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

The MRA would also like to meet with the major stakeholders and town counsel to discuss the mission and goals for the Urban Renewal Plan. The MRA would like to have individual meetings with the major stakeholders.

On a motion made by Rori Stumpf and seconded by Doug Downing, the MRA voted unanimously by roll call to allow the Chairman and member Downing the ability to discuss and approach the Williams family and other possible stakeholders.

Roll Call Vote

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

Adjourn:

On a motion made by Paul Yorkis and seconded by Rori Stumpf, the Medway Redevelopment Authority by roll call vote adjourned executive session and will not return to open session.

Roll Call Vote

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

The meeting adjourned at 7:31 pm

Respectfully Submitted,

Amy Sutherland
Meeting Secretary
