

**Medway Redevelopment Authority
Wednesday, March 27, 2019 at 6:00 pm
Town Administrator's Conference Room
Medway Town Hall
155 Village Street
Medway, MA 02053
EXECUTIVE SESSION**

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

ALSO PRESENT:

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

The MRA was informed that Town Counsel is preparing an offer to purchase the Mele property. The members discussed what the offer should be. They agreed that the Authority must negotiate in good faith. We are aware that the owner received an offer of \$550,000 but the purchaser backed out after the March 11th Town Meeting voted to appropriate funds to acquire this property. It was agreed that the MRA offer will be \$550,000.00. The owner's attorney has indicated she would accept \$550,000.

On a motion made by Rori Stumpf and seconded by Mike Griffin, the Medway Redevelopment Authority voted by roll call vote to authorize Barbara Saint Andre, and a member of the Medway Redevelopment Authority designated by the Chairman to negotiate, through Town Counsel, with the owner of the Mele property, 15 Trotter Drive, to purchase the property at 15 Trotter Drive, Assessors' Parcel 54-004, deed reference Norfolk County Registry of Deeds Book 5651, Page 568 for an amount not to exceed \$550,000 not including any legal fees, subject to standard terms and conditions as set forth in the draft purchase and sale agreement, and to authorize the Chairman to execute offers to purchase, purchase and sale agreements, and other documents related to such offer as deemed advisable by Town Counsel.

Roll Call Vote:

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

The MRA next discussed if Title Insurance should be purchased. The estimated cost would be \$2,200.00.

On a motion made by Doug Downing and seconded by Rori Stumpf, the MRA voted by roll call vote to purchase title insurance.

Roll Call Vote:

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

Adjourn:

On a motion made by Paul Yorkis and seconded by Mike Griffin, the MRA voted by roll call vote to adjourn the meeting.

Roll Call Vote:

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

The meeting adjourned at 7:01 pm.

Respectfully Submitted,

Amy Sutherland
Recording Secretary

Reviewed and edited by Barbara J. Saint Andre, Director of Community and Economic Development