

Medway Redevelopment Authority
Wednesday, April 25, 2018 at 6:00 pm
Town Administrator's Conference Room
Medway Town Hall Street
155 Village
Medway, MA 02053

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|-------------------|------------------------|--------------------|------------------------|---------------------|---|
| Members | Andy Rodenhiser | Rori Stumpf | Michael Griffin | Doug Downing | Paul Yorkis |
| Attendance | X | X | X | X | X Remote participation |

ALSO PRESENT:

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

The Chairman called the meeting of the Medway Redevelopment Authority to order at 6:10pm.

New Business:

There were no comments from the public.

Discussion of Invitation for Bids for Appraisers:

At the last MRA meeting, the authority voted to put together an invitation for bids for appraisers. This has been completed and has been advertised and is in the central registry. The town has received a number of requests for the IFB from appraisal companies. The due date for submittals is Monday, May 7, 2018.

A letter will be sent requesting a waiver for parcels owned by the Town of Medway.

Discussion of Request for Qualifications for Developers:

There was discussion about sending out a preliminary request for qualifications for developers. This will be provided at the next meeting. The town has just hired a consultant to work on the zoning and it would be helpful to get information on what the markets are seeing in relation to development which will assist with the zoning component.

A list of developers will be created. Member Yorkis will provide contacts of those who work in commercial development.

Discussion of Transfer of Land from Town to Redevelopment Authority:

There is a town meeting article which would authorize the transfer of land. The town meeting vote will determine the next steps. If this article passes, it was suggested that we look into applying for Mass Works funding. Consultant Carlucci would be a great resource to contact regarding this.

Discussion of title examination for land in Urban Renewal Area:

The MRA discussed that the title exams were done on the bottle cap lots and not on the other parcels. These were completed in 2012 and will need to be updated. There was not title work done for Trotter Drive. This will also need to be completed.

Annual Report:

The members were provided with the annual report.

Oak Grove Task Force and Appointment of Members:

At the last meeting, the MRA wanted to create a task force. The MRA needs to appoint two members.

On a motion made by Doug Downing and seconded by Mike Griffin, the MRA voted by Roll Call Vote to appoint Paul Yorkis and Andy Rodenhiser to the Oak Grove Task Force Committee.

Roll Call Vote:

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

The other committees will be contacted asking for appointment of members to this task force.

Minutes:

March 15, 2018:

On a motion made by Rori Stumpf and seconded by Doug Downing, the MRA voted by Roll Call Vote to accept the minutes from March 15, 2018.

Roll Call Vote:

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

Next Meeting:

- Wednesday, May 9, 2018 at 6:00 pm.

On a motion made by Mike Griffin and seconded by Rori Stumpf, the MRA voted by roll call vote to enter into executive session to not reenter open session to consider the purchase, exchange, lease or value of real property in the Oak Grove Urban Renewal Area (15 Trotter Drive). The Chair declared that an open meeting may have detrimental effect on the negotiating position of the public body.

Roll Call Vote:

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

The regular meeting adjourned at 6:45 pm.

Respectfully Submitted,

Amy Sutherland
Recording Secretary
Approved May 9, 2018