

Medway Redevelopment Authority
Wednesday, August 22, 2018 at 6:00 pm
Town Administrator's Conference Room
Medway Town Hall
155 Village Street
Medway, MA 02053

Members	Andy Rodenhiser	Rori Stumpf	Michael Griffin	Doug Downing	Paul Yorkis
Attendance	X	X	X		Participated Remotely

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 6:03 pm.

Member Yorkis participated remotely.

There were no comments from the public.

Annual Reorganization:

On a motion made by Paul Yorkis and seconded by Mike Griffin, the Medway Redevelopment Authority voted by roll call vote to retain the current officer positions.

Roll Call Vote:

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

New Business:

Update of progress of Oak Grove Renewal Area property appraisals:

The appraisers for the Oak Grove Renewal Area properties have been hired. There has been communication with some of the landowners. The appraisals of the Mele properties should be completed by the next meeting. The other landowners (Brown and Williams) have requested that the appraisal inspections be postponed for a few weeks.

The Chairman indicated a concern about the metal building going up near the entrance of the Oak Grove area. There was a suggestion to contact the owners to discuss possible options with a land swap.

Discussion of Responses Received to Request for Interest from Developers:

The MRA was informed that there were three responses received for the Request for Interest from Developers. The three responses were discussed. There was only an interest for residential use which was a disappointment since no general development firms showed interest.

Discussion of of Oak Grove zoning enforcement:

The MRA was informed that there will be a site visit planned in the middle of September with Mrs. Williams to look at her land. The overlay maps will be reviewed with her. The goal is to work cooperatively. Town Counsel has been notified about the developments regarding possible encroachment issues.

Discussion of Oak Grove Task Force progress to date:

The MRA members were made aware that the Oak Grove Task Force had an extremely productive meeting at the library. The members and other participants were broken up into two separate working groups. The groups were tasked with using 3-D foam models depicting buildings to place on a map of the Oak Grove Area. There was also an exercise in the back of the room which was a visual preference survey which had specific types of buildings and streetscapes. The participants were given red and green stickers to place on photos which they liked or disliked for the Oak Grove Urban Renewal Area. This information will be collected and provided back to the Task Force. There will be another meeting of the task force on Wednesday, September 26, 2018. The Consultant Ted Brovitz will be holding office hours in Sanford Hall from 2:00-6:00 on September 26, 2018 for public outreach.

Discussion of periodic review of executive session minutes:

The MRA was made aware that the open meeting law in relation to executive session minutes has changed; executive session minutes are to be reviewed periodically (every three months is recommended) to determine if the minutes should be released. A spreadsheet of the executive session minutes will be provided to the members at the next meeting.

MINUTES:

June 6, 2018 (as amended):

June 27, 2018

February 27, 2018 (confirmatory)

On a motion made by Mike Griffin and seconded by Rori Stumpf, the Board voted unanimously by roll call vote to accept the minutes from June 6, 2018, June 27, 2018 and February 27, 2018.

Roll Call Vote:

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

The Chairman signed the 2017 annual expenditure report for Department of Housing and Community Development.

Member Paul Yorkis disconnected from remote participation at 6:30 pm.

Next Meeting:

- **Wednesday, September 26, 2018 at 6:00 pm.**

There is no reason for the Medway Redevelopment Authority to enter into Executive Session.

Adjourn:

On a motion made by Mike Griffin and seconded by Rori Stumpf, the Medway Redevelopment Authority voted unanimously to adjourn the meeting at 6:40 pm.

Respectfully Submitted,

Amy Sutherland
Recording Secretary
Approved November 7, 2018

