

Medway Redevelopment Authority
Wednesday, June 19, 2019 at 6:00 pm
Town Administrator's Conference Room
Medway Town Hall
155 Village Street
Medway, MA

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

ALSO PRESENT:

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

Vice Chairman Mike Griffin opened the meeting of the Medway Redevelopment Authority at 6:15 pm.

Member Yorkis was called in to participate remotely.

New Business:

Discussion of Oak Grove Zoning Task Force progress to date:

Chairman Rodenhiser provided an update on the Oak Grove Zoning Task Force. There was a community forum on Monday, June 10th at the Thayer House. The presentation was by Consultant, Ted Brovitz. The powerpoint presentation is on the town website. The Task Force is meeting tonight to discuss the next steps in regard to outreach to the various boards, committees and stakeholders. A copy of the draft Oak Grove Zoning Bylaw amendments can be found on the town website.

MINUTES:

May 22, 2019:

On a motion made by Andy Rodenhiser, and seconded by Rori Stumpf, the MRA voted by roll call vote to approve the meeting minutes from May 22, 2019.

Roll Call Vote:

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

Acquisition of land in Oak Grove Urban Renewal Area and priorities for land acquisition:

There are no updates on land acquisition.

Response to Request for Quotes for Appraisals:

The MRA was made aware that the Requests for Quotes went out for bid and were due back June 19, 2019. There were four quotes which were returned. The quotes were provided to the MRA members to review. It was explained that the criteria for requests for quotes was followed.

On a motion made by Doug Downing and seconded by Paul Yorkis, the MRA voted by roll call vote to accept the bids from the two lowest bidders, The Appraisers Collaborative, Inc., \$6,500, and Eric Reenstierna Associates, LLC, \$7,000.

Roll Call Vote:

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

The contracts for the awarded bidders will be drafted and need the signature from the Chairman.

On a motion made by Mike Griffin and seconded by Andy Rodenhiser, the MRA voted by roll call vote to authorize the Chairman to sign the contracts for the appraisals to the lowest bidders.

Roll Call Vote:

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

Approval of Vouchers:

The MRA is in receipt of two vouchers for approval.

- KP Law \$ 1,120.00
- Insurance \$473.28

It was explained to the MRA that insurance is needed on the recently purchased property.

On a motion made by Doug Downing and seconded by Paul Yorkis, the MRA voted by roll call vote to approve the voucher for KP Law in the amount of \$1,120.00.

Roll Call Vote:

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

On a motion made by Rori Stumpf and seconded by Doug Downing, the MRA voted by roll call vote to approve the voucher payment for Insurance in the amount of \$473.28.

Roll Call Vote:

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

OTHER BUSINESS:

- Mr. Rodenhiser reported that CTS Properties, who recently constructed a building on Trotter Drive for its business, was supposed to put the utilities underground. It did not comply with this part of the Planning and Economic Development Board (PEDB) decision. The PEDB voted at its recent meeting to allow 60 days for CTS to address and fix the situation.
- The MRA discussed supporting the Oak Grove Task Force and there should be a formal vote of the MRA. Member Yorkis would like two votes to be taken, #1 to support the concept plan, and #2 to support the proposed Oak Grove Zoning.

ADJOURN:

On a motion made by Andy Rodenhiser, and seconded by Mike Griffin, the Board voted by roll call vote to adjourn the meeting at 6:50 p.m.

Roll Call Vote:

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

NEXT MEETING:

- July 17, 2019

Respectfully Submitted,
Amy Sutherland
Recording Secretary