

**Medway Redevelopment Authority
Amended Minutes
Wednesday, June 6, 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	X	X

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 6:00pm.

New Business:

Review of Quotes for Appraisal Services:

The MRA was informed that the request for quotes for appraisal services were sent out as discussed at the prior meeting. A total of seven requests were distributed and three written quotes were submitted to the MRA in response.

The following are the three quotes received:

Eric Reenstierna Associates	\$17,500.00.
Tyburski Appraisal Corporation	\$19,400.00.
Collier's International	\$32,500.00.

On a motion made by Paul Yorkis and seconded by Rori Stumpf, the MRA voted unanimously to award the appraisal services contract to Eric Reenstierna Associates in the amount of \$17,500.00.

The MRA discussed that at a prior meeting there was discussion of seeking a waiver for the need for a second appraisal. The MRA was informed that a second appraisal is needed.

On a motion made by Rori Stumpf and seconded by Paul Yorkis, the MRA voted unanimously to award the second appraisal services contract to Tyburski Appraisal Corporation in the amount of \$19,400.00.

On a motion made by Doug Downing and seconded by Rori Stumpf, the MRA voted unanimously to authorize the Chairman to sign the contracts.

Request for Interest for Developers:

The MRA was informed that a list of contacts and developers has been created to send out a request for interest at a later date. There was a suggestion to ask the recently hired zoning consultant if he may be aware of any developers who may be interested in the Urban Renewal Plan.

Acquisition of land in Urban Renewal Area:

The MRA was made aware that at the last town meeting the residents voted to authorize the transfer of the town-owned parcels in Oak Grove to the Redevelopment Authority. It has come to the attention of Town officials that a portion of the Oak Grove site is being used as a contractors' yard and for other purposes. Photographs of the area being used were viewed. There could be some zoning violations on this site along with public health and other issues. The Zoning Enforcement Officer is aware of the situation along with the Town Administrator. The situation is being addressed. There was a suggestion to not transfer this land until the issues on the site are resolved. Another suggestion was to let the Board of Selectmen know of the situation since some of it is town land.

Potential Zoning Bylaw Changes for Oak Grove:

The MRA was informed that the zoning consultant for the Oak Grove area has an expectation to have a draft of possible zoning amendments for the end of the summer. It would make sense to have a place holder for this at the fall town meeting. This will be discussed further by the Oak Grove Zoning Task Force. The Consultant is able to do this within the approved budget.

Oak Grove Zoning Task Force Meeting:

The next Oak Grove Zoning Task Force meeting will take place on Wednesday, June 20, 2018.

Report of Director of Community and Economic Development:

The members were made aware that the Town has acquired four more parcels in Oak Grove as a donation. The MRA would like the public to know about the donation. Barbara will reach out to the new director of communication to see where to inform the public about the donation. A thank you letter will also be sent to the donors.

Correspondence:

- There was no correspondence.

Minutes:

May 17, 2018:

On a motion made by Mike Griffin and seconded by Doug Downing, the MRA voted unanimously to accept the regular minutes from May 17, 2018. (Paul Yorkis abstained from voting).

Next Meeting:

- The next meeting date will be determined.

Adjourn:

On a motion made by Doug Downing and seconded by Mike Griffin, the MRA voted unanimously to adjourn the meeting at 7:05 pm.

The regular meeting adjourned at 7:05 pm.

Respectfully Submitted,

Amy Sutherland
Recording Secretary
Approved August 22, 2018

List of Documents Reviewed at MRA Meeting 6/6/18

1. Two photographs of Oak Grove showing equipment, vehicles
2. Two aerial photographs of Oak Grove, one dated 2018
3. Oak Grove Distribution of Parcel Ownership March 2017 with handwritten notes