

Medway Redevelopment Authority
Wednesday, May 22, 2019 at 6:00 pm
Town Administrator's Conference Room
Medway Town Hall
155 Village Street
Medway, MA 02053

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

The Vice Chairman opened the meeting of the Medway Redevelopment Authority at 6:05 pm.

Member Yorkis was called in to participate remotely.

There were no citizen comments.

New Business:

Discussion of Oak Grove Zoning Task Force progress to date:

Chairman Rodenhiser provided an update on the Oak Grove Zoning Task Force. The MRA was presented with the draft 7.0 version of the zoning document. The Task Force will meet on Thursday night to further refine the document. There will be a community forum on Monday June 10th at the Thayer House. The draft of the document will be placed on the website. There were over 200 fliers for the community forum sent out to residents. The presentation will be done by Consultant, Ted Brovitz.

Finances Update:

The Medway Redevelopment Authority was provided with a FY 2019 finance sheet. The starting assets as of June 2018 were \$74,000.00. The current balance is \$60,383.25. From the borrowing account (15 Trotter Drive) there was \$600,000. After the purchase of 15 Trotter Drive at a net cost of \$553,200.00, along with other appraisal costs and legal fees, the balance is \$27,020.00. The MRA can expect to receive another bill which is for the closing costs for 15 Trotter Drive.

Discuss Request for Quotes for appraisals:

The Request for Quotes was sent out to appraisers. Quotes from appraisers are due back on June 19, 2019.

Approval of Vouchers:

The MRA were presented with vouchers number #7 & #8. The total of the vouchers is \$5,440.00. Member Downing will sign the necessary paperwork as treasurer.

On a motion made by Rori Stumpf and seconded by Doug Downing, the MRA voted by roll call vote to approve vouchers #7 & #8 as presented.

Roll Call Vote:

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

Other Business:

Member Yorkis informed the Authority that he spoke with representatives at the State informing them that the Town of Medway is in process of finalizing the master plan and as part of this, the intersection of Trotter Drive and Milford Street needs improvements. There is an infrastructure bill which could move forward. The Town should submit a narrative of what the needs are in this area. There was a recommendation that there should be communication from the Board of Selectmen and Economic Development to support this in the future. A suggestion was made to have a joint meeting with the Economic Development Committee, Board of Selectmen and Medway Redevelopment Authority to discuss this issue and to show a united front when presenting information to the State.

Annual Town Meeting Article:

The Town Meeting was held on Monday, May 13, 2019. The Town Meeting Warrant Article to appropriate \$1,800,000 to be expended by the Medway Redevelopment Authority for the purpose of the implementation of the Town Urban Renewal Plan was approved.

Update on 15 Trotter Drive:

The closing on 15 Trotter Drive property was on Friday, May 17, 2019. The cost, including fees and adjustments, was \$553,200.00. The deed has been recorded.

MINUTES:**April 23, 2019 Open session and March 27, 2019 Executive Session:**

On a motion made by Doug Downing, and seconded by Mike Griffin, the MRA voted to approve the regular meeting minutes from April 23, 2019 and the executive session minutes from March 27, 2019.

Roll Call Vote:

Doug Downing	aye
Rori Stumpf	aye
Andy Rodenhiser	aye

Mike Griffin aye
Paul Yorkis aye

ADJURN:

On a motion made by Rori Stumpf, and seconded by Mike Griffin, the Board voted by roll call vote to adjourn the meeting at 6:55 pm.

Roll Call Vote:

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

NEXT MEETING:

- June 19, 2019

Respectfully Submitted,

Amy Sutherland
Recording Secretary