

Medway Redevelopment Authority
Wednesday, May 9, 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 Vice-Chairman called the meeting of the Medway Redevelopment Authority to order at 6:00pm.

New Business:

There were no comments from the public.
The Chairman arrived at 6:05 pm.

Review of Bids for Appraisal:

The MRA requested bids for appraisals with a deadline date for submittal being Monday, May 7, 2018. There were only two bids submitted. There was a big discrepancy in the bids which could be due to the wording of the Invitation for Bids. The MRA was tasked with either taking these two bids, or rejecting them both and go back out for bid rewriting the Invitation For Bids (IFB).

The MRA felt that the bid from Colliers was within the price range but they would like guidance if they can just award the bid to Colliers and not go with Tyburski. The MRA discussed that even if they awarded the bid to Colliers then they would still need another appraisal.

Follow-Up:

- See if the MRA can award just Collier or does it need to reject both bids.
- Member Yorkis will forward to Barbara the contact list for the MA Association of Real Estate Appraiser.

- Pursue doing a request for quotes for individual properties (Mele, Williams, Brown).

Discussion of Request for Qualifications for Developers:

There was discussion at the last meeting about sending out a preliminary Request For Qualifications for developers. A draft copy of this was forwarded to the members to review. All members approved the document and the necessary dates will be included and then the document will be sent out to developers.

Follow-Up:

- Member Yorkis will send a list of Real Estate Developers to Barbara.
- Suggestion to reach out to Kevin Dally from Island Road who works on putting together big developments.

Correspondence:

- There was no correspondence.

Oak Grove Task Force and Appointment of Members:

The MRA was informed that the members of the Oak Grove Task Force have been appointed. The Economic Development Committee will be making their appointment over the next few weeks. A meeting for the Oak Grove Task Force will be scheduled for Wednesday, May 23, 2018 at 7:00 pm with a location to be determined. The MRA would like information sent to the members alone with any pertinent links.

Minutes:

April 28, 2018:

On a motion made by Paul Yorkis and seconded by Doug Downing, the MRA voted unanimously to accept the regular and executive session minutes from April 28, 2018 knowing that the executive session will not be released.

Next Meeting:

- Wednesday, May 17, 2018 at 6:00 pm.

On a motion made by Rori Stumpf and seconded by Paul Yorkis, 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. 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 7:02 pm.

Respectfully Submitted,

Amy Sutherland
Recording Secretary
Approved May 17, 2018

List of Documents Reviewed at MRA Meeting 5/9/18

1. Memorandum to Medway Redevelopment from Barbara J. Saint Andre dated May 8, 2018
2. Bid for appraisal services received from Tyburski Appraisal Corp.
3. Bid for appraisal services received from Colliers International
4. Oak Grove Appraisal Services IFB Bid Opening Sheet
5. Preliminary Request For Qualifications and Expressions of Interest for developers
6. Minutes of April 28, 2018