Medway Redevelopment Authority Wednesday, November 20, 2019 at 6:00 p.m. 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

ALSO PRESENT:

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

The Chairman opened the meeting of the Medway Redevelopment Authority at 6:02 p.m.

Mr. Crowley was present at the meeting speaking as a resident of the Town of Medway. Mr. Crowley wanted to know if the MRA has a value for the Oak Grove area. It was indicated that the town has allocated money into this project but he wanted to know if anyone has done a cost analysis.

Member Yorkis communicated that there is no way to place a value on how much this property is worth. There are so many variables which could contribute to the valuation. It was further noted that the action of the town meeting to support the Oak Grove Zoning Article increases the value of this property.

The MRA would like Barbara Saint Andre to put together a projected cost of what the Oak Grove Area would be worth today. There was a feasibility study done a few years back during the initial steps in this process which looked at the possible economic benefits the town would have.

There was also a suggestion to reach out to a representative at Massachusetts Development about selling the area in parts or as a whole.

Discussion of Oak Grove Zoning:

The MRA discussed the success of the recent Oak Grove Zoning Task Force Town Meeting warrant article. It was recommended that a letter of thank you be sent to the members of the Oak Grove Task Force. There was also a recommendation to contact the Milford Daily News.

Approval of Invoices:

On a motion made by Mike Griffin and seconded by Paul Yorkis, the MRA voted unanimously

to approve the payment of the following invoices:

- Tyburski Appraisal Corp. \$4,800.00
- Eric Reenstierna Associates \$2,000.00
- KP Law \$1,489.00

Approval of Minutes:

October 16, 2019:

On a motion made by Paul Yorkis and seconded by Doug Downing, the Board voted unanimously to approve the regular minutes from October 16, 2019 and to accept but not release the executive session minutes of October 16, 2019.

Ms. Saint Andre announced that the MRA approved the release of the following executive session minutes at the last meeting and those minutes are now located on the Town of Medway website:

- February 27, 2018
- April 25, 2018
- May 9, 2018
- September 26, 2018

Next Meeting:

• December 18, 2019

On a motion made by Doug Downing, and seconded by Paul Yorkis, the Authority voted by roll call to enter into executive session to consider the purchase, exchange, lease or value of real property in the Oak Grove Urban Renewal Area including New England Power Co. property and Williams properties if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, G.L. c. 30A, Section 21(a)(6), not to return to open session.

The Chair declared that an open meeting may have a detrimental effect.

Roll Call Vote:

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

The meeting adjourned at 6:50 p.m.

Respectfully Submitted,

Amy Sutherland Recording Secretary