# Medway Redevelopment Authority Wednesday, November 28, 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	

#### **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 6:03 pm.

There were no comments from the public.

## **Discussion of Oak Grove Zoning Task Force Progress:**

The Medway Redevelopment Authority was informed that Ted Brovitz, the Project Leader from Brovitz Community Planning and Design Group and Peter Flinker, from Dodson and Flinker held the community public forum and the consultants gathered the input from the comments and questions at the forum. This information was placed into the first draft of the zoning bylaw amendments which were reviewed at the last Oak Grove Task Force Meeting. The members of the Task Force will be making comments and providing those to the consultants.

# **Enforcement Update:**

The Medway Redevelopment Authority was informed that the Zoning Enforcement Officer, Jack Mee, obtained an administrative search warrant for the Williams property in Oak Grove. The owner will receive a letter with a time table for the clean-up. It is the expectation that the clean-up will take a few months. The Chairman would like to contact Mrs. Williams directly regarding access to her property for the Redevelopment Authority's appraisers.

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## **Other Business:**

Chairman Rodenhiser informed the Medway Redevelopment Authority that a business owner had communicated that he has a gym and the lease ends in a year. The owner wants to build a 5,000-6,000 sq. ft. gym. The MRA thought it would be beneficial to have communication with the Mele representatives about his land which could meet this business owner's needs.

# **Approval of Minutes:**

### **November 7, 2018:**

The Medway Redevelopment Authority would like to hold off in approving the minutes from November 7, 2018 until the next meeting.

## **Executive Session:**

On a motion made by Doug Downing and seconded by Mike Griffin, the Board voted by Roll call vote to enter executive session to consider the purchase, exchange, lease or value of real property in the Oak Grove Urban Renewal area if the chair declares than an open meeting may have a detrimental effect on the negotiating position of the public body, G.L.c. 30A, Section 21(a)(6); and to comply with, or act under the authority of, any general or special law, i.e. the Open Meeting Law, G.L. c. 30A, Section 22 (f), (g), to review and approve executive session minutes, G. L. c. 30A Section 21(a) (7), the Chairman declared an open meeting may have detrimental effect, the members will not return to open session but will adjourn from Executive Session.

### **Roll Call Vote:**

Doug Downing aye
Mike Griffin aye
Andy Rodenhiser aye

Respectfully Submitted,

Amy Sutherland Recording Secretary