

Medway Redevelopment Authority
Wednesday, October 25, 2017 at 6:30 pm
Medway Senior Center
76 Oakland Street
Medway, MA 02053

Members	Andy Rodenhiser	Rori Stumpf	Michael Griffin	Doug Downing	Paul Yorkis
Attendance	X	X	X	X	Remote Participation

ALSO PRESENT:

Stephanie Mercandetti, Director, Community & Economic Development
Amy Sutherland, Recording Secretary

The Chairman called the meeting of the Medway Redevelopment Authority to order at 6:30 pm.

Oak Grove Urban Renewal Plan:

The MRA is in receipt of a document which lists the property owners, lot sizes, and # of lots of those parcels within the Urban Renewal Area.

The MRA discussed that they would like a letter drafted to the property owners explaining that the Urban Renewal Plan has been approved. The goal is to review the list of properties and come with a strategy on how to approach the various owners. Once this is done, then a more personalized communication to the owners can be made. It was suggested that there be a link with the concept plan as part of the letter. The letter will be circulated to the Authority and any comments should be sent back to Stephanie directly.

The town departments are currently looking at properties in tax title. Stephanie will follow-up on those properties which might be part of the Urban Renewal Plan. There is a third party who is interested in purchasing some of the tax title properties.

The town has received an inquiry about the Cybex property. There is an interest in having a brewery onsite along with a restaurant and tap room. There would also be a daycare available for employees. The prospective buyer isn't looking at an addition to the building at this time nor make any changes to the parking lot therefore it would not trigger site plan review.

The MRA discussed have the parcel list divided into different categories.

Article 20:

The MRA is in receipt of the Town Meeting Warrant Article 20 which is to see if the Town will vote to transfer the \$74,000 authorized by vote of the May 8, 2017 Annual Town Meeting under Article 8 for the so-called Oak Grove project to the Medway Redevelopment Authority for the purpose of funding initial land acquisition costs, or to act in any manner thereto.

On a motion made by Doug Downing, and seconded by Mike Griffin, the MRA, voted by roll call vote to recommend Article 20.

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

CTPS Transportation Survey:

The MRA is in receipt of a CTPS Transportation Survey. The Authority was made aware that the Planning and Economic Development Board is filling out the survey and will provide feedback. This survey is simply a mechanism to collect data. The MRA are in agreement that there is currently no money available for transportation. If needed, Member Yorkis offered to assist the Planning and Economic Development Board with filling out the survey.

Correspondence:

- The MRA received an email from the Board of Selectmen who want an update on the next steps regarding the Urban Renewal Plan. A tentative date for this is November 20, 2017.

Member Yorkis ended remote participation at 7:12 pm.

Minutes:

February 21, 2017:

On a motion made by Doug Downing and seconded by Rori Stumpf, the Board voted unanimously to approve the meeting minutes from February 21, 2017.

June 28, 2017:

On a motion made by Doug Downing and seconded by Rori Stumpf, the Board voted unanimously to approve the meeting minutes from June 28, 2017.

August 23, 2017:

On a motion made by Doug Downing and seconded by Rori Stumpf, the Board voted unanimously to approve the meeting minutes from August 23, 2017.

September 27, 2017:

On a motion made by Doug Downing and seconded by Rori Stumpf, the Board voted unanimously to approve the meeting minutes from September 27, 2017.

Agenda Topics:

- Invite a representative from GATRA to come to a future meeting.

Future Meeting Dates:

- Monday, November 20, 2017 at 6:30 pm.

Adjourn:

On a motion made by Mike Griffin and seconded by Doug Downing, the Medway Redevelopment Authority meeting adjourned at 7:18pm.

Respectfully Submitted,

Amy Sutherland
Meeting Secretary