

Medway Redevelopment Authority
Wednesday, September 16, 2020 at 6:00 p.m.
Zoom Meeting

Members	Andy Rodenhiser	Rori Stumpf	Mike Griffin	Doug Downing	Paul Yorkis
Attendance	X	X	X	X	X

Pursuant to Governor Baker’s March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, and the Governor’s Orders imposing strict limitations on the number of people that may gather in one place, no in-person attendance of members of the public was permitted at this meeting. Information for participating via Zoom was posted at the end of the Agenda on the town website. All persons participated remotely in the meeting via Zoom

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 6:01 p.m.

NEW BUSINESS:

Approval of Invoices: None

Discuss potential acquisition of land in the Oak Grove Urban Renewal Area:

The members were informed that they may want to consider presenting a request to the Capital Planning Committee for additional funding for acquisition of land. The Capital Planning Committee has a five-year capital plan for planning purposes. The first step would be to submit a request to the Town Manager. The deadline for capital plan submissions is October 12th. The Authority would like to discuss this at a future meeting.

Approval of Minutes:

August 19, 2020 Regular:

On a motion made by Doug Downing and seconded by Rori Stumpf, the MRA voted by roll call vote to approve the minutes from August 19, 2020.

Roll Call Vote:

Doug Downing	aye
Michael Griffin	aye
Rori Stumpf	aye
Paul Yorkis	aye

Andy Rodenhiser aye

August 19, 2020 Executive Session:

On a motion made by Doug Downing and seconded by Rori Stumpf, the MRA voted by roll call vote to approve the executive session minutes from August 19, 2020.

Roll Call Vote:

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

NEXT MEETING: October 21, 2020

On a motion made by Rori Stumpf, and seconded by Doug Downing, the MRA 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 Williams and New England Power Co. 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), 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) and (g), to review executive session minutes, G.L. c. 30A, Section 21 (a)(7), and not to return to open session.

The Chairman declares that an open meeting would have a detrimental effect.

Roll Call Vote:

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

The meeting adjourned to Executive Session at 6:18 pm.

Respectfully Submitted,

Amy Sutherland
Recording Secretary

Edited by Barbara J. Saint Andre
Director, Community and Economic Development