

Medway Redevelopment Authority
Wednesday, September 27, 2017 at 7:00 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	

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 7:00 pm

Member Mike Griffin called in and participated remotely.

There were no comments from the public.

Reorganization:

Chairman:

On a motion made by Doug Downing and seconded by Rori Stumpf, the MRA voted by Roll Call vote to appoint Andy Rodenhiser as the Chairman to the Medway Redevelopment Authority.

Roll Call Vote:

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

Vice Chairman:

On a motion made by Andy Rodenhiser and seconded by Doug Downing, the MRA voted by Roll Call vote to appoint Mike Griffin as the Vice Chairman to the Medway Redevelopment Authority.

Roll Call Vote:

Doug Downing	aye
--------------	-----

Mike Griffin	aye
Rori Stumpf	aye
Andy Rodenhiser	aye

Treasurer:

On a motion made by Andy Rodenhiser and seconded by Rori Stumpf, the MRA voted by Roll Call vote to appoint Doug Downing as the Treasurer to the Medway Redevelopment Authority.

Roll Call Vote:

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

Assistant Treasurer:

On a motion made by Doug Downing and seconded by Mike Griffin, the MRA voted by Roll Call vote to appoint Rori Stumpf as the Assistant Treasurer to the Medway Redevelopment Authority.

Roll Call Vote:

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

Oak Grove Renewal Plan:

The MRA discussed the next steps to take regarding the Urban Renewal Plan. The Chairman will be reach out to the family of Dick Williams who recently passed away and make them aware that the Urban Renewal Plan has been approved. Member Downing will reach out to the family of Tony Mele as well. It was suggested to set up a meeting at the office.

Concept Plan:

The members are in receipt of Concept Plan 11 from BSC group which is the final concept plan that was part of the Oak Grove Urban Renewal Plan. There was a recommendation to update the plan changing the area on which the open space is designated. O'Brien and Sons, a playground manufacturer, recently received Town approvals to construct a new building in the 495 Business Park. There will be follow-up discussion about possible land swapping with Cybexs.

The MRA has about \$74,000.00 which could be used to target the some of the unknown parcels which are in tax title. There will be a meeting on Wednesday, October 11, 2017 with the staff about the tax title properties. There was a recommendation to buy some of those parcels

outright. The MRA would like Stephanie to review and sort the existing list of properties within the Urban Renewal Area. She will provide this at the next meeting.

New Business:

Review of FY2019 Capital Requests:

The MRA is in receipt of a memorandum from Stephanie Mercandetti dated September 22, 2017 regarding 2019 Capital Requests.

Stephanie discussed adding a new request for funding for the design of the intersection of Milford and Trotter Streets. The memo references that Central Transportation Planning Staff did a review of the intersection and provided various options for improvements which included signage, designated turning lanes and a traffic signal and a combination of the turning lanes along with the traffic signal. The MRA decided to go with Option 5 which is to install a traffic signal and establish designated turning lanes. The estimated cost is \$950,000.00. Dave Damico has suggested that a reasonable estimate for the cost of design would be 10% of the project cost. Stephanie is recommending that a request be submitted for \$100,000. There is also the capital request for acquisition cost totaling \$785,850, which is presently part of the capital improvement plan. The MRA is in agreement that the light and land acquisition are both top priorities.

On a motion made by Doug Downing and seconded by Rori Stumpf, the MRA voted by Roll Call vote to move forward with the capital requests.

Roll Call Vote:

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

Medway Town Charter:

The members are in receipt of a request from the Town Charter Committee in relation to any changes to the charter. Stephanie is proposing to add the Redevelopment Authority to the charter. The proposed language for inclusion was provided and reviewed by the Authority.

On a motion made by Doug Downing and seconded by Mike Griffin, the MRA voted by Roll Call vote to move forward with the amendments to the town charter.

Roll Call Vote:

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

Mass Development Site Readiness Program:

The MRA is in receipt of the FY2018 guidelines for the Mass Development's Site Readiness Program. The town did not apply last year since it did not fit our needs, but this year there is the application included technical assistance and strategic site assistance. The deadline for submittal is Friday, November 3, 2017.

On a motion made by Doug Downing and seconded by Rori Stumpf, the MRA voted by Roll Call vote to pursue the Mass Development Site Readiness Program.

Roll Call Vote:

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

Correspondence:

- There was no correspondence presented.

Minutes:

- The minutes will be tabled until next meeting.

Next Meeting:

- Wednesday, October 25, 2017

Adjournment:

On a motion made by Mike Griffin and seconded by Doug Downing, the MRA voted by Roll Call vote to adjourn the meeting at 8:00 pm.

Respectfully Submitted,

Amy Sutherland
Recording Secretary