

**Medway Redevelopment Authority
Meeting Notice and Agenda**

**Tuesday, February 27th at 6:00 PM
Medway Town Hall
Town Administrator's Conference Room
155 Village Street, Medway MA**

1. Welcome
2. New Business
 - a. Review of Consultant Proposals for Zoning of Urban Renewal Area
 - b. Select Firm(s) for Interviews
 - c. Update from Meeting with Town Counsel
 - i. Discussion of RFP for Appraisers
 - ii. Discussion of RFQ for Developers
 - iii. Draft Letter Requesting Meeting with Stakeholders
 - iv. Discussion for Transfer of Land from Town of Medway to Redevelopment Authority
 - d. Update from Meeting with Russ Burke, BSC Group
 - i. On Call Services
 - ii. Special Projects Services
 - e. Discussion and Authorization of Contract for services from BSC Group
3. Any other business that may properly come before the Authority
 - a. Redevelopment Authority Annual Report
4. Correspondence
5. Approval of Minutes
 - a. February 6, 2018
6. Next meeting
7. **Executive Session**
 - a. To consider the purchase, exchange, lease or value of real property in the Oak Grove Urban Renewal area if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body
8. Adjournment