Medway Redevelopment Authority UPDATED Meeting Notice and Agenda December 18, 2019 at 6:00 p.m. Medway Town Hall Town Administrator's Conference Room 155 Village Street, Medway, MA

1. Welcome

2. New Business

a. Final meeting of Oak Grove Zoning Task Force; vote to disband the Task Force with thanks

- b. Proposed Minor Amendment to Urban Renewal Plan for Oak Grove Zoning
- c. Approval of invoices
 - Eric Reenstierna Associates \$3,500
 - The Appraisers Collaborative \$4,000
 - Tyberski Appraisal Corp. \$5,800
 - Any other invoices that are received prior to the meeting
- d. Chapter 21E Phase 1 bids
- e. Authorization for Chairman to sign offers to purchase Oak Grove parcels

f. Discuss potential acquisition of land in Oak Grove Urban Renewal Area and priorities for land acquisition

g. Discuss process for land acquisition in Oak Grove Urban Renewal Area including appraisals and land surveys

- 3. Approval of Minutes: November 20, 2019, open session and executive session
- 4. Any other business that may properly come before the Authority
- 5. Next meeting: scheduled for January 15, 2020
- 6. Executive Session

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, G.L. c. 30A, § 21(a)(6), and not to return to open session.

7. Adjournment

The listed matters are those reasonably anticipated by the Chair to be discussed at the meeting. The order of items may be adjusted. Not all of the items listed may in fact be discussed and other matters not specified may be discussed and considered to the extent permitted by law.