

**Medway Redevelopment Authority
Meeting Notice and Agenda
Tuesday, February 15, 2022 at 6:00 p.m.
Medway Town Hall
Town Manager's Conference Room
155 Village Street, Medway, MA**

1. New Business
 - a. Approval of invoices
Any invoices that may be received prior to the meeting
 - b. Approve contract with Mass Development for Site Readiness Program Grant including commitment letter
 - c. Discuss potential acquisition of land in Oak Grove Urban Renewal Area
 - d. Discussion of progress on Route 109/Trotter Drive traffic signal including potential MPO assistance
 - e. Approve calendar year 2021 annual report
2. Approval of Minutes: December 21, 2021 and January 18, 2022 open and executive session
3. Any other business that may properly come before the Authority
4. Next meeting: scheduled for Tuesday, March 15, 2022
5. Executive Session
To consider the purchase, exchange, lease or value of real property in the Oak Grove Urban Renewal Area, including the Williams property, 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 to comply with, or act under the authority of, any general or special law, i.e. the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g), to review executive session minutes, G.L. c. 30A, § 21(a)(7), and not to return to open session.
6. 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.

Please note: Face masks required for individuals attending the meeting who are not fully vaccinated for COVID-19.