Medway Redevelopment Authority Meeting Notice and Agenda February 4, 2021 at 6:00 p.m. Virtual Meeting

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, <u>no in-person attendance of members of the public will be permitted at this meeting</u>. Members of the Authority will be participating remotely. Members of the public who wish to participate may do so, on Zoom. Information on joining the meeting on Zoom is provided at the end of this agenda.

1. New Business

- a. Purchase of New England Power Co. land
- Review and authorize contract with Enstrat for Phase 1 environmental review
- Take any other necessary votes to effectuate acquisition of land
- b. Discuss potential acquisition of land in Oak Grove Urban Renewal Area
- 2. Any other business that may properly come before the Authority
- 4. Next meeting: scheduled for February 17, 2021
- 5. Executive Session

To consider the purchase, exchange, lease or value of real property in the Oak Grove Urban Renewal Area, including the New England Power Co. 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).

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.

Join Zoom Meeting https://us02web.zoom.us/j/87925437500?pwd=alBXSWQ2KzI3NnB6OGtvcGpmUVE2Zz09

Meeting ID: 879 2543 7500 Passcode: 605715 One tap mobile +13126266799,,87925437500#,,,,*605715# US (Chicago) +19292056099,,87925437500#,,,,*605715# US (New York)

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