

Medway Redevelopment Authority
UPDATED - Meeting Notice and Agenda
July 22, 2020 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, no in-person attendance of members of the public will be permitted at this meeting. Information on watching the meeting on Zoom is at the end of this agenda.

1. New Business
 - a. Annual Re-organization: Election of Chair, Vice-Chair, and Treasurer
 - b. Approval of invoices
Any invoices that may be received prior to the meeting
 - c. Discuss potential acquisition of land in Oak Grove Urban Renewal Area including update on Williams property
2. Approval of Minutes: June 17, 2020, open session and executive session
July 1, 2020 open session
3. **Discussion regarding design funds for the intersection of Trotter Drive and Milford Street.**
4. Any other business that may properly come before the Authority
5. Next meeting: scheduled for August 19, 2020
6. Executive Session
To consider the purchase, exchange, lease or value of real property in the Oak Grove Urban Renewal Area, including Williams, New England Power Co. and Legeyt properties, 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.
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.

Join Zoom Meeting

<https://us02web.zoom.us/j/87239462992?pwd=cHp1eEVwWGhpZWExeE1DZ0J2MWxYQT09>

Meeting ID: 872 3946 2992

Passcode: 150416

One tap mobile

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Dial by your location

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+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/j/87239462992>

Participant Information:

- All non-board members are muted
- To participate in the meeting
 - Click CHAT from the menu options
 - If calling in, enter *9 on your telephone
 - Type "Raise My Hand" in the chat window and send, or you can also click on the Raise Hand button
 - Wait for the moderator to acknowledge you and speak