

**December 16, 2015**  
**Medway Redevelopment Authority**  
**Town Administrator's Conference Room**  
**155 Village Street**  
**Medway, MA 02053**

<b>Members</b>	<b>Andy Rodenhiser</b>	<b>Ray Himmel</b>	<b>Michael Griffin</b>	<b>Doug Downing</b>	<b>Paul Yorkis</b>
<b>Attendance</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	

**ALSO PRESENT:**

Stephanie Mercandetti, Director of Planning and Economic Development  
Amy Sutherland, Recording Secretary

The Chairman opened the meeting at 7:00 pm.

**Minutes:**

**October 28, 2015:**

The minutes from October 28, 2015 will be tabled until the next meeting.

**Urban Renewal Plan Development Process:**

**Schedule:**

The Medway Redevelopment Authority was provided with an Oak Grove Urban Renewal Plan project schedule. The public engagement will include two public forums and one public hearing.

The following is a tentative schedule drafted by the BSC group:

- The date for the first public engagement will be March 2016.
- The site analysis and URP boundary analysis will be done December through February 2016.
- The URP preparation will be completed from March 2016 through June 2016.
- Plan Approvals will be June 2016.
- Environmental Notification Form August –September 2016.

The Medway Redevelopment Authority discussed if they could purchase land prior to having the Urban Renewal Plan (URP) in place and run a parallel process of gathering some land. The process of doing the taking would require making sure the titles on the land are clean. The MRA was reminded that the URP needs to be in place prior to being able to utilize any funding resources available. The MRA also discussed that they may not need to buy any of the parcels since a developer might want to assemble the parcels a specific way. There is a requirement that

there needs to be two independent appraisals of the parcels. This is a requirement of the URP. The town currently has one appraisal completed. It was recommended that an RFP be sent out to complete get another appraisal of the land.

A map of the Oak Grove Parcels Category was reviewed.

It included the following:

- Town of Medway as record owner (229 parcels) (color green on map)
- Richard Williams as record owner (369 parcels) (color orange on map)
- Lots requiring further research (169 parcels, 64 different owners) (color red on map)
- Lots with record owners other than Richard Williams (254 Parcels, 14 different owners) (color yellow on map)

### **Steering Committee:**

The MRA discussed finalizing the list for the steering committee members and sending out an email informing all about the steps which have been taken to date along with what steps will be taken in the future by this committee.

### **House Bill 3361:**

The MRA was made aware that Chapter 140 of the Acts of 2015 was approved on November 25, 2015. This act is relative to the taking of property by eminent domain by the Medway Redevelopment Authority. The MRA shall be exempt from section 40 of Chapter 79 of the General Laws when acquiring land or an interest in land by eminent domain.

The MRA recognized Mr. Yorkis for his stewardship in getting this bill passed.

### **Future Meeting:**

- **Wednesday, January 20, 2015 at 6:30 pm.**

### **Adjourn:**

**On a motion made by Doug Downing and seconded by Michael Griffin, the Board voted unanimously to adjourn the meeting at 8:02 pm.**

Respectfully Submitted,

Amy Sutherland  
Recording Secretary  
Approved

*Minutes of December 16, 2015 Meeting  
Medway Redevelopment Authority*