

Southfield Redevelopment Authority
Board of Directors Meeting
Wednesday, April 3, 2019 @ 7:00pm
Conference Room, SRA office

Directors Present: Lyndsey Kruzer, Chairman
Kelli O'Brien-McKinnon, Vice-Chairman
Pat O'Leary, Clerk
Kevin Donovan
Chris Primiano
David Rubin
Tom Henderson

Not Present: Robert Rizzi

Also Present: Paul Niedzwiecki, Executive Director
Jim Young, Land Use Administrator
Eric Hart, Treasurer

The Chairman called the meeting to order at 7:00pm.

Minutes

VOTED: Motion of Tom Henderson, seconded by Dave Rubin, to approve the March 20, 2019 minutes, as written

Unanimous 7-0 vote

Treasurer's Report

Treasurer, Eric Hart, said he brought back the proposed Board of Directors By-Laws document, reflecting changes already discussed.

Mr. Donovan suggested further By-Law changes.

Chairman Kruzer recommended that Atty. Galvin review the proposed By-Laws.

Executive Director's Report

Paul Niedzwiecki, Executive Director, said he met with Washington Capital to discuss the development of a Request for Proposal (RFP) for Master Developer.

Mr. Donovan proposed that the selection of the new Master Developer should involve the Advisory Board and the public.

Board Reorganization

Chairman Kruzer announced that this would be her last meeting as she is moving outside the area and will no longer be eligible to participate on the Board.

Nominations:

VOTED: Motion of Kevin Donovan, seconded by Kelli O'Brien-McKinnon, to nominate Tom Henderson as Chairman.

7-0 Unanimous roll call vote

VOTED: Motion of Chairman Kruzer, seconded by Kevin Donovan, to nominate Dave Rubin as Vice-Chairman.

7-0 Unanimous roll call vote

VOTED: Motion of Kevin Donovan, seconded by Tom Henderson, to nominate Pat O'Leary as Clerk.

7-0 Unanimous roll call vote

Topics not reasonably anticipated by the Chairman 48 hours in advance of the meeting: none

Public Comments on topics discussed at this meeting:

Mary Parsons, Rockland resident, asked for an explanation of the Master Developer RFP process; Mr. Niedzwiecki said the current property owners are responsible and that Washington Capital is looking for a partner.

Heidi Anderson, Union Point Resident, asked who is responsible for the Hangar dumpster; Mr. Niedzwiecki said that Washington Capital is responsible.

Weymouth Planning Director, Bob Luongo, asked if Related is involved yet; Mr. Niedzwiecki said not yet.

Weymouth Council President, Michael Smart, also spoke on the trash concern and thanked Ms. Kruzer for her service.

Brittany Besler, Union Point resident thanked Ms. Kruzer for the great job she did for the Community.

Next Meeting: April 17, 2019

Executive Session

Chairman Henderson stated the Executive Session would be tabled for this evening.

Adjournment

VOTED: Motion of Kevin Donovan, seconded by Tom Henderson, to adjourn at 7:17pm.

7-0 roll call vote

Patricia Fitzgerald

Patricia Fitzgerald, Recording Secretary

Tom Henderson

Tom Henderson, Chairman

Documents reviewed during the meeting:

-SRA Board of Directors By-Laws April 3, 2019