

Southfield Redevelopment Authority  
Board of Directors Meeting  
Thursday, October 22, 2015 @ 7:00pm  
Conference Room, SRA Office

Directors Present: Chris Aiello, Clerk  
Kelli O'Brien-McKinnon  
Walter Flynn  
Ralph Rivkind  
Robert Rizzi  
John Brewer  
Lyndsey Kruzer

Directors Unable to attend: William Minahan  
Patricia O'Leary

Remote Participation: Patricia O'Leary

Also Present: Matt Feher, Legal Counsel  
Matt Barry, LStar Management

Mr. Aiello called the meeting to order at 7:00pm and announced that Ms. O'Leary requested remote participation.

Mr. Aiello completed the remote participation checklist to support her request, and determined that her geographical distance made her physical attendance unreasonably difficult. Ms. O'Leary was contacted using the phone in the conference room at 7:05pm.

Discussion on Estoppel Certificate and Agreement

Mr. Barry thanked the Board for calling a special meeting, and noted that LStar was in agreement with the changes received from SRA Legal Counsel earlier today. Legal Counsel did not have a final document to present to the Board. Mr. Rivkind stated the Estoppel Certificate and Agreement was not in a form acceptable to the Board for approval, and made a motion to adjourn the meeting.

**VOTED: Motion of Ralph Rivkind, seconded by Robert Rizzi, to adjourn the meeting**

**Unanimous roll call vote Brewer, aye, Rizzi, aye, O'Brien-McKinnon, aye, Flynn, aye, Aiello, aye, Kruzer, aye, O'Leary aye, Rivkind aye**

The meeting ended 7:10pm

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Mary Cordeiro, Recording Secretary

Chris Aiello, Clerk

No documents were reviewed during the meeting.