

Southfield Redevelopment Authority
Board of Directors Meeting
Wednesday, November 20, 2019 @ 7:00pm
Conference Room, SRA office

Directors Present: David Rubin, Vice-Chairman
Pat O'Leary, Clerk
Robert Rizzi
Brittany Besler
Kelli O'Brien-McKinnon
Chris Primiano
Kevin Donovan

Not Present: Tom Henderson, Chairman

Also Present: Jim Young, Land Use Administrator
Eric Hart, Treasurer

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

Minutes:

The minutes from September 18, and November 6, 2019 were tabled.

Classification of property for Southfield District Tax

VOTED: Motion of Kevin Donovan, seconded by Pat O'Leary, to open the public hearing.

7-0 unanimous vote

Treasurer, Eric Hart, recommended approving a Residential Factor of 1, which would retain the same tax rate for both residential and commercial property of \$0.50 per \$1,000 of property value.

Southfield's total property value increased from \$324 million in Fiscal 2019 to \$404 million in Fiscal 2020, which will result in \$202,051 in district tax revenue for fiscal 2020.

Public comments – none.

VOTED: Motion of Kevin Donovan, seconded by Chris Primiano, to close the public hearing.

7-0 unanimous vote

VOTED: Motion of Kevin Donovan, seconded by Chris Primiano, to approve the Residential Factor of 1.0

7-0 unanimous vote

Treasurer's Report:

RKG Proposal: Exclusive Negotiation Agreement (ENA) Phase Services

Treasurer, Eric Hart, said that RKG Associates will be providing assistance during the ENA phase.

Chris Primiano asked if any other firms were contacted. Kevin Donovan said they are a very reputable firm who has worked on this project in the past. Dave Rubin said RKG has been involved in other base closure projects.

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

Public Comments on topics discussed at this meeting:

None pertaining to the topics discussed.

Next Meeting: December 4, 2019

VOTED: Motion of Robert Rizzi, seconded by Pat O'Leary, to adjourn at 7:08.

7-0 unanimous vote


Patricia Fitzgerald, Recording Secretary


David Rubin, Vice-Chairman

Documents reviewed during the meeting:

-LA-5

-Letter from RKG Associates