

Southfield Redevelopment Authority
Board of Directors Meeting – EXECUTIVE SESSION
February 17, 2015 @ 7:30pm
223 Shea Memorial Drive, Conference Room

Directors Present: Walter Flynn, Chairman
William Minahan, Vice Chairman
Kelli O'Brien-McKinnon
Patricia O'Leary
Ralph Rivkind
Lyndsey Kruzer
Robert Rizzi
John Brewer

Directors Unable to Attend: Chris Aiello, Clerk

Also in Attendance: Scott Bois, Treasurer/Collector
Jim Young, Land Use Administrator
Matt Feher and Larry Green, Legal Counsel

The Board met to discuss a strategy to seek clarification to determine if all of the contingencies in the new Legislation had been met, and if the Towns and LNR/Starwood were therefore responsible for their obligations under the Act.

A draft Complaint seeking declaratory judgement was reviewed, and after a lengthy discussion, the Board agreed to wait and see what progress the ad hoc group would make on the Phase 2 Parkway Financing Agreement before taking any action on the Complaint.

VOTED: Motion of Ralph Rivkind, seconded by Robert Rizzi, to place the clarification matter on the table with no action at this time

7-0-1 roll call vote - Rivkind, aye, Minahan, aye, McKinnon, aye, Kruzer, aye, O'Leary, aye, Rizzi, aye, Brewer, aye, Flynn abstained

VOTED: Motion of John Brewer, seconded by Robert Rizzi, to exit Executive Session and adjourn the meeting

Unanimous vote

The meeting ended 11:00pm

Mary Cordeiro, Recording Secretary

Walter Flynn, Chairman of the Board