

Southfield Redevelopment Authority
Board of Directors Meeting
EXECUTIVE SESSION
Monday, April 13, 2015 @ 7:00pm
Board Room, 223 Shea Memorial Drive

Directors Present: Walter Flynn, Chairman
Bill Minahan, Vice Chairman
Chris Aiello, Clerk
Ralph Rivkind
Pat O'Leary
Kelli O'Brien-McKinnon
John Brewer
Robert Rizzi
Lyndsey Kruzer

Also Present: Jim Young, Land Use Administrator
Scott Bois, Treasurer/Collector
Mayor Kay, Weymouth
Ed Kimball, Chairman Rockland Selectmen
Matt Feher, Legal Counsel
Bill Ryan, CJ Chapman, Matt Barry, LNR/Starwood
Kyle Corkum, Steven Vining, LStar Management

The Board convened in Executive Session at 9:00pm.

LNR/Starwood introduced the principals of LStar Management, the development firm being considered to replace LNR as the master developer. A lengthy discussion ensued on the status of the property and ongoing coordination efforts with NAVY

**VOTED: Motion of Ralph Rivkind, seconded by Robert Rizzi, to adjourn from Executive Session
Rivkind aye, Minahan, aye, O'Brien-McKinnon, aye, Aiello, aye, Flynn, aye, Kruzer, aye, O'Leary, aye,
Rizzi, aye, Brewer, aye
Unanimous vote**

Executive Session ended 9:30pm

**VOTED: Motion of Robert Rizzi, seconded by Pat O'Leary, to adjourn the meeting
Unanimous vote**

The meeting ended 9:30pm