

Southfield Redevelopment Authority  
Board of Directors Meeting  
EXECUTIVE SESSION  
April 6, 2015 @ 7:00pm  
Board Room, 223 Shea Memorial Drive

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

Directors unable to Attend: Bill Minahan

Also in Attendance: Jim Young, Land Use Administrator  
Matt Feher & Anatoly Darov, Legal Counsel  
Bill Ryan, CJ Chapman, Matt Barry, LNR/Starwood Team

The Chairman called Executive Session to order at 8:30pm.

A lengthy discussion ensued on the status of the remaining NAVY-owned land, the negative impact that the anticipated clean-up schedule had on development of the village center, and the importance of acquiring that land expeditiously with as few encumbrances as possible.

Mr. Aiello was informed that the NAVY land was primarily in the central core of the site; heavy industrial usage resulted in ground water remediation sites which could have land use controls placed on them which would impact the master developer's ability to sell/develop the village center and commercial zone.

**VOTED: Motion of John Brewer, Seconded by Pat O'Leary, to adjourn from Executive Session  
Rivkind, aye, O'Brien-McKinnon, aye, Aiello, aye, Flynn, aye, Kruzer, aye, O'Leary, aye, Rizzi, aye,  
Brewer, aye**

The meeting ended at 9:10pm

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Mary Cordeiro, Recording Secretary

Walter Flynn, Chairman of the Board