

Southfield Redevelopment Authority
Board of Directors Meeting
November 9, 2015 @ 7:00pm
Conference Room, SRA Office

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

Remote Participation: Chris Aiello, Clerk

Directors Unable to Attend: Walter Flynn

Also Present: Jim Young, Land Use Administrator
Scott Bois, Treasurer/Collector

The Chairman called the meeting to order at 7:00pm and announced that Mr. Aiello requested remote participation. Mr. Minahan completed the Remote Participation checklist to support his request, and determined that his geographical distance made his physical attendance unreasonably difficult. Mr. Aiello was contacted using the phone in the conference room at 7:00pm.

Minutes

VOTED: Motion of Chris Aiello, seconded by Kelli O'Brien-McKinnon to approve the minutes of the Board of Directors meeting held on October 26, 2015

Unanimous Roll Call vote to approve – Brewer, aye, Rizzi, aye, O'Leary, aye, Kruzer, aye, O'Brien-McKinnon, aye, Minahan, aye, Rivkind, aye and Aiello aye

Status Reports

Mr. Rivkind stated DDA revisions from LStar were still pending.

Mr. Brewer reported that he and Mr. Rivkind met with staff last week on employment contract issues. Another meeting with staff was scheduled this week.

There were no updates on Water/Sewer or Parkway/Navy issues; and no updates forthcoming from LStar.

Ms. O'Leary noted she attended the recent Master Plan session.

Mr. Young noted that a bid opening would occur next week for the TACAN Outfall project.

Mr. Bois noted that a tax classification hearing on the Southfield district rate; and a discussion on FY16 revenues would occur at the next meeting.

Next meeting - November 23, 2015

VOTED: Motion of Robert Rizzi, seconded by Chris Aiello to adjourn the meeting

Unanimous Roll Call vote – Brewer, aye, Rizzi, aye, O’Leary, aye, Kruzer, aye, O’Brien-McKinnon, aye, Minahan, aye, Rivkind, aye, and Aiello, aye

The meeting ended 7:20pm

Mary Cordeiro, Recording Secretary

William H. Minahan, Jr., Chairman

No documents were reviewed during the meeting