

Southfield Redevelopment Authority
Advisory Board Meeting
Monday, June 29, 2015 @ 7:00pm
Conference Room, 223 Shea Memorial Drive

Members present: Carol Karlberg, Chairman
Bill Koplovsky
Joseph Shea
Eric Miller
Jesse McSweeney
Martin Pillsbury

Members Unable to Attend: Eric Hart, Secretary
Bruce Hughes, Vice Chairman

Also in Attendance: Kyle Corkum, Master Developer

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

Mr. Corkum updated the Board on his near term initiatives to bring Host Town recreation activities back to the Base, and on enhancing trails, removing fences, providing Police presence, and creating a new Master Plan/Zoning/Utility Infrastructure. Further discussion ensued on developing roadways, finding funds to complete Parkway Phase 2, and renovating Hangar 2 for use by the Movie Industry.

Mr. Corkum stated LStar was aggressively pursuing commercial development (up to 3M square feet) in the Life Sciences Industry, with a building height of 6 stories (or by special permit – 8-10 stories), and a permanent water supply with commercial water use at about 3M-4M gallons per day. LStar was also creating a development package for the retail build-out of the village center district. Discussion ensued on LStar’s investment costs and goals for a Master Plan with best sustainable practices.

Mr. Corkum stated LStar would meet LNR/Starwood’s obligations to make mitigation payments to the Host Towns. The Board thanked him for attending their meeting.

Minutes

VOTED: Motion of Eric Miller, seconded by Jesse McSweeney, to approve the May 7, 2015 minutes of the Advisory Board
Unanimous vote

FY16 Budget

The Chairman noted that the SRA Board of Directors adopted the recommendations of the Advisory Board and approved the FY16 Budget at their May 11, 2015 meeting.

Report to Governor

Discussion ensued on the report to the Governor. It was suggested that Budget report be written strictly in accord with the new Legislation, and signed by the Chairman.

VOTED: Motion of Joseph Shea, seconded by Jesse McSweeney, to authorize the Chairman to develop a report, issue to Advisory Board members for a quick review, and submit to the Governor, the General Court and the Towns

Unanimous vote

The Chairman stated she had been in contact with Representative Mariano for help with filling the three vacant gubernatorial positions on the Advisory Board.

VOTED: Motion of Bill Koplovsky, seconded by Jesse McSweeney, to adjourn the meeting

Unanimous vote

The meeting ended 8:15pm

Mary Cordeiro, Recording Secretary

Carol Karlberg, Chairman