

Southfield Redevelopment Authority (SRA)
Board of Directors
Remote Participation Via ZOOM
Wednesday, January 30, 2023 3:00pm

Directors Present: Tom Henderson, Chairman
David Rubin, Vice-Chairman
Pat O’Leary, Clerk
Kelli O’Brien-McKinnon
Chris Primiano
Roger Woods, Jr.
Joe Gratta
Monica Horan

Directors Not Present: Bob Rizzi

Also Present: Jim Young, Land Use Administrator
Eric Hart, Treasurer
Atty. Robert Galvin

The Chairman called the meeting to order at 3:00pm.

*The **application Webinar #844-2086-7023** provided through **ZOOM** and a **Passcode of 867327** will be used for this remote participation meeting.*

The Zoom online link and dial-in instructions were provided 48 hours in advance of the meeting.

Fiscal Year 2023 Reserve Fund Transfer

Chairman Henderson related that the SRA has received tax bills from all three towns for Fiscal Year 2023, Q3 and Q4, and that the SRA intends to file abatement applications for all 74 parcels. Per law, all taxes due must be paid current in order for the abatement applications to be considered by the towns, therefore this request is to authorize \$95,000 for payment of said taxes.

Chairman Henderson said each parcel in question has a separate abatement application which will have a copy of Newmark’s appraisal for negative property value attached.

**VOTED: Motion of Roger Woods, seconded by Kelli O’Brien-McKinnon, to authorize the Fiscal Year 2023 transfer of \$95,000 from the Reserve Fund account to a new account “Local Taxes Related to Taking” and authorize the Chairman to sign any and all abatement requests.
8-0-0 unanimous roll call vote**

Topics Not Reasonably Anticipated by the Chairman 48 hours before the Meeting: none

Next meeting: TBD

Adjournment:

VOTED: Motion of Roger Woods, Jr., seconded by Kelli O'Brien-McKinnon, to adjourn at 3:10pm

8-0-0 unanimous roll call vote

Patricia Fitzgerald, Recording Secretary

Tom Henderson, Chairman

Documents reviewed during the meeting:

Measure 23-03