

Southfield Redevelopment Authority (SRA)
Board of Directors Meeting
Wednesday, April 6, 2022 @ 7:00pm

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

Not Present: Bob Rizzi
Kevin Donovan

Also Present: Jim Young, Land Use Administrator
Eric Hart, Treasurer
Bob Galvin, Attorney

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

Open Session Minutes

VOTED: Motion of Dave Rubin, seconded by Chris Primiano, to accept the February 16, 2022 minutes as written.

6-0-1 vote; Kelly O’Brien McKinnon abstained

Measure 22-07

Eastern Box Turtle Long-Term Monitoring Program, Year #10-AECOM Contract

Mr. Young said this is the 10th year of the 20-year monitoring program required by the Conservation and Management Permit for the project. He said, as this is a “milestone” year, more than the typical amount of field work and reporting is due this year; this includes a viability assessment of the population. Mr. Young recommended approval of the \$64,640 proposal for this season’s AECOM Contract proposal.

Mr. Primiano was not in favor of the measure, as he thought the monitoring requirements were excessive.

Chairman Henderson said the monitoring cost is part of the Operating Budget and the Master Developer is aware of it.

VOTED: Motion of Dave Rubin, seconded by Kelly O'Brien McKinnon, to approve the 2022 Eastern Box Turtle Long-Term Monitoring Contract, as presented, and hereby authorizes the Chairman to execute the contract.

6-1 vote; Chris Primiano voted no.

Treasurer's Report

Mr. Hart stated that the Advisory Board recently met to approve a preliminary budget for fiscal year 2023, which will be presented to the Board of Directors in June.

Public Comments: none

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

Next meeting: to be determined

Executive Session: (1) to discuss strategy with respect to pending litigation and litigation that is otherwise demonstrably likely where an open meeting may have a detrimental effect on the bargaining or litigating position of the Southfield Redevelopment Authority pursuant to Gen. L. c. 30A Section 21(a)(3) to wit SRA v. LStar Southfield, LLC, et al, and (2) to consider the purchase, exchange, lease, or value of real property, the disclosure of the property itself would have a detrimental impact on the bargaining position of the Southfield Redevelopment Authority, and not to reconvene in Open Session.

VOTED: Motion of Kelly O'Brien McKinnon, seconded by Joe Gratta, to go into Executive Session at 7:10pm.

7-0-0 unanimous roll call vote

Patricia Fitzgerald, Recording Secretary

Tom Henderson, Chairman

Documents reviewed during the meeting:

Measure 22-07