

Southfield Redevelopment Authority
Board of Directors Remote Participation Meeting
Tuesday, June 30, 2020 @ 7:00pm

Directors Remotely Present, via Attendance Rollcall:

Tom Henderson, Chairman
David Rubin, Vice-Chairman
Pat O’Leary, Clerk
Kelli O’Brien McKinnon
Robert Rizzi
Brittany Besler
Chris Primiano
Kevin Donovan

Also Remotely Present:

Eric Hart, Treasurer
Bob Galvin, Attorney
Patricia Fitzgerald, Recording Secretary

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

*In response to Governor Baker's declaration of a public health emergency and the related Emergency Executive Order dated March 12, 2020, the Southfield Redevelopment Authority shall be meeting remotely until further notice. The **application Webinar #220 890 7242** provided through **ZOOM** and a **Passcode of 754249** will be used for this purpose.*

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

This application will permit the public to access and participate in future Board meetings and hearings. We extend our thanks for your understanding and participation in this manner, which is intended to keep members of the Board and the public safe.

This meeting may be recorded via Zoom.

EXECUTIVE SESSION

Chairman Henderson said the Board will be going into Executive Session to discuss strategy with respect to contract negotiations with non-union personnel, and to reconvene in Open Session.

**VOTED: Motion of Chris Primiano, seconded by Bob Rizzi, to go into Executive Session.
8-0-0 unanimous roll-call vote**

Open Session resumed at 7:50pm

Exclusive Negotiation Agreement (ENA) (between Southfield Redevelopment Authority and Brookfield Properties) Discussion and Possible Vote

There was no further discussion by the Board.

**VOTED: Motion of Kelli O'Brien-McKinnon, seconded by Kevin Donovan, to approve the Exclusive Negotiation Agreement (ENA) between the Southfield Redevelopment Authority and BPD Union Point, LLC, to serve as the Master Developer at Union Point and authorize the Chairman to sign the ENA.
8-0-0 unanimous roll-call vote**

Chairman Henderson said a copy of the ENA will go up on the website as soon as possible.

Treasurer's Report

This item was deemed unnecessary for this evening's meeting.

Topics not reasonably anticipated by the Chairman 48 hours in advance of the meeting: none

Next meeting: July 22, 2020

**VOTED: Motion of Kevin Donovan, seconded by Tom Henderson, to adjourn the meeting at 7:54pm.
8-0-0 unanimous rollcall vote**

Patricia Fitzgerald, Recording Secretary

Tom Henderson, Chairman

Documents reviewed during the meeting:

Draft ENA