

Southfield Redevelopment Authority
Board of Directors Meeting
Wednesday, October 16, 2019 @ 7:00pm
Conference Room, SRA office

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

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

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

EXECUTIVE SESSION:

To discuss strategy with respect to pending litigation where an open meeting may have a detrimental effect on the litigation position of the Southfield Redevelopment Authority pursuant to Gen. L.c. 30A Section 21(a)(3), and to reconvene in open session.

**VOTED: Motion of Chris Primiano, seconded by Kelli O'Brien-McKinnon, to go into Executive Session
8-0 unanimous vote
Unanimous roll call vote**

Open Session resumed at 7:15pm.

Minutes:

The September 18, 2019 minutes were tabled.

Treasurer's Report

Treasurer, Eric Hart, asked the Board to authorize a transfer of \$40,000 from the Health Insurance line item to Enterprise Fund/Other Professional Services. This transfer will cover the cost of a square pump and fencing/security improvements for Sewer Pump Station #1.

Motion 19-016

VOTED: Motion of Chris Primiano, seconded by Kelli O'Brien-McKinnon, that the Board of Directors authorize the transfer of \$40,000 from the Health Insurance Line Item to the Enterprise Fund/Other Professional Services.

8-0 unanimous vote

Mr. Hart provided a GL Budget Performance on revenues and expenditures for the General Fund, as well as the Water/Sewer Enterprise Fund. He also stated that Washington Capital has been very prompt in their payments.

Public Comments on topics discussed at this meeting: none

Topics reasonably anticipated by the Chairman 48 hours in advance of the meeting: none

Next Meeting: November 6, 2019

Adjournment:

VOTED: Motion of Robert Rizzi, seconded by David Rubin, to adjourn at 7:22pm.

Unanimous 8-0 vote



Patricia Fitzgerald, Recording Secretary



Tom Henderson, Chairman

Documents reviewed during the meeting:

-Measure 19-016

-GL Budget Performance