

Southfield Redevelopment Authority  
Board of Directors Meeting  
Wednesday, November 6, 2019 @ 7:30pm  
Conference Room, SRA office

Directors Present: Tom Henderson, Chairman  
David Rubin, Vice-Chairman  
Pat O'Leary, Clerk  
Brittany Besler  
Kelli O'Brien-McKinnon

Remote Participation: Chris Primiano

Not Present: Robert Rizzi  
Kevin Donovan

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

The Chairman called the meeting to order at 7:30pm.

Chairman Henderson announced that Chris Primiano requested remote participation, and determined that his geographic distance made his physical attendance unreasonably difficult. Mr. Primiano was contacted using the phone in the conference room at 7:30pm. Mr. Primiano stated that no one else was present or able to hear the discussion at the remote location.

**Minutes:**

The minutes from September 18, 2019 were tabled, pending final edits.

**VOTED: Motion of Pat O'Leary, seconded by Kelli O'Brien-McKinnon, to accept the October 16, 2019 minutes as written.**

**Unanimous 6-0 roll call vote**

**Treasurer's Report:**

Treasurer, Eric Hart, said there was nothing to report.

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

**Public Comments on topics discussed at this meeting:**

Mary Parsons, Rockland resident, stated that the parcel to be discussed in Executive Session must be identified.

Attorney Bob Galvin responded that he is of the opinion that the parcel's identity does not need to be revealed if it would affect the bargaining position of the Southfield Redevelopment Authority.

**Next Meeting:** November 20, 2019

**EXECUTIVE SESSION**

(1) to discuss strategy with respect to pending litigation where an open meeting may have a detrimental effect on the litigating position of the Southfield Redevelopment Authority pursuant to Gen. L. c. 30A Section 21(a)(3), and (2) to consider the purchase, exchange, lease or value of real property, and the disclosure of the property will have a detrimental effect on the bargaining position of the Southfield Redevelopment Authority, and not to reconvene in open session.

**VOTED: Motion of Tom Henderson, seconded by Dave Rubin, to go into Executive Session**

**Unanimous 6-0 roll call vote**

  
Patricia Fitzgerald, Recording Secretary

  
Tom Henderson, Chairman