

Southfield Redevelopment Authority
Board of Directors Meeting
EXECUTIVE SESSION
November 14, 2016 @ 7:35pm
26 Memorial Grove Avenue (LStar offices)

Director's Present: Lyndsey Kruzer, Chairman
Kelli O'Brien-McKinnon, Vice Chairman
Pat O'Leary, Clerk
Steve LeMott
Chris Aiello
Tom Henderson
Chris Primiano

Also Present: Matthew Barry
William Ryan

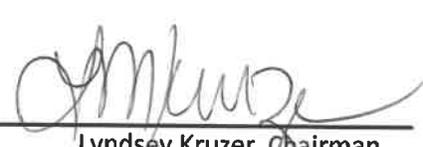
The Chairman called the executive session to order at 7:35pm.

The purpose of the meeting was to consider the purchase, exchange, lease or value of real property. LStar provided at briefing on suggested changes to the masterplan related to new zoning adopted by the Towns of Weymouth, Rockland and Abington and the need for consistency with Southfield Redevelopment Authority regulations. LStar's presentation emphasized the importance of the expeditious transfer of land from the Navy to the SRA to LSTAR in order to enable the development of contiguous parcels, particularly those around the so-called "Hangar Square" area by showing the patchwork of transferred versus untransferred land in this area. In order to substantiate its claim that land needed to be transferred quickly from the Navy, LStar (1) revealed non-public information concerning entities interested in parcels of land that were in whole or in part yet-to-be-transferred, and (2) provided information concerning ongoing negotiations with the Navy to potentially change the terms and conditions of certain land transfers to which both SRA and LStar would be parties. Relatedly, LStar discussed potential changes to the Development and Disposition Agreement that it argued would expedite land transfers and allow discussions of new/revised terms and conditions with the Navy.

LStar asked to discuss SRA staffing and its impact on land transfers. The Chairman informed LStar that this request was outside the scope of the executive session.

The executive session ended at 8:30pm.


Patricia O'Leary, Clerk


Lyndsey Kruzer, Chairman