

Southfield Redevelopment Authority
Board of Directors Meeting
Applicable Subdivision Board
Monday, May 22, 2017 @ 7:00pm
Conference Room, SRA Offices

Directors Present: Lyndsey Kruzer, Chairman
Kelli O'Brien-McKinnon, Vice Chairman
Patricia O'Leary, Clerk
Steve LeMott
Anthony Agnitti
Chris Aiello
Chris Primiano

Directors Absent: Tom Henderson
Robert Rizzi

Also Present: Jim Young, Land Use Administrator,
Tom Murray, Tom Berkley, Matt Barry and Bill Ryan, LStar

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

Minutes

VOTED: Motion Kelli O'Brien-McKinnon, seconded by Steve LeMott, to approve the Open Session minutes of the SRA Board meeting held on May 8, 2017

6-0-1 vote to approve Agnitti abstained

VOTED: Motion of Kelli O'Brien-McKinnon, seconded by Pat O'Leary, to release Executive Session minutes dated May 5, 2015

4-0-3 vote to release Agnitti, LeMott and Primiano abstained

VOTED: Motion of Pat O'Leary, seconded by Chris Aiello, to release Executive Session minutes dated May 22, 2015

4-0-3 vote to release Agnitti, LeMott and Primiano abstained

VOTED: Motion of Pat O'Leary, seconded by Chris Aiello, to release Executive Session minutes dated May 26, 2015

4-0-3 vote to release Agnitti, LeMott and Primiano abstained

VOTED: Motion of Pat O'Leary, seconded by Kelli O'Brien-McKinnon, to release Executive Session minutes dated June 15, 2015

4-0-3 vote to release Agnitti, LeMott and Primiano abstained

Status of the White Street Development Project

Michael Smart, Weymouth Town Councilor, made a request prior to the meeting that this topic be moved to the next agenda.

Phase 1A Definitive Subdivision Plan Performance Bond Reduction

Mr. Berkley requested a continuation to the next meeting to allow time to finalize cost estimates.

Future organizational staffing of SRA and the Collins Center Engagement

Mr. Primiano announced the Operations Group's recommendation to hire a full time Executive Director to act as the sole communicator to the Board and to LStar, and to oversee the daily long term planning of SRA operations. The Board agreed to engage the Collins Center to complete a job description and a nationwide search for an Executive Director.

VOTED: Motion of Chris Primiano, seconded by Tony Agnitti, to engage the services of The Collins Center for Executive Director Recruitment

Unanimous 7-0 vote

Status Reports

Master Plan – No update at this time

Agreements – The Chairman stated that the latest version of the DDA was still with SRA legal counsel and would be sent to LStar this week for further review; that LStar submitted a signed agreement stating they would not object to SRA using funds from the escrow account, that escrow funds and additional monies from LStar would be sufficient revenue to balance the FY17 books; and that SRA revenues going forward would be addressed in the revised DDA which may be ready for Board review at the next meeting.

Infrastructure and Construction – Ms. O'Leary noted a Stonebridge site plan preliminary meeting took place in Weymouth for an informal discussion on their proposal.

Parkway and NAVY – Mr. Aiello noted the NAVY signed LStar's Economic Development Conveyance Letter Agreement

SRA Operations – Mr. Primiano noted LStar paid the outstanding \$17K to free up the Recreation Complex Site Plan Decision.

Staff - Mr. Young stated the Board and LStar would be informed of preliminary meter reads when the various irrigation systems are turned on for the season by LStar.

LStar – Mr. Barry noted the Recreation Complex plan included the removal of old NAVY infrastructure to be replaced with new infrastructure; that MEPA had issued a Certificate on the Notice of Project Change, and that a food truck rodeo event would take place behind the hockey rink, weather permitting, on May 26th.

Next Meeting – June 12, 2017

VOTED: Motion of Chris Aiello, seconded by Pat O'Leary to adjourn the meeting

Unanimous 7-0 vote

The meeting ended at 7:20pm

Mary Cordeiro, Recording Secretary

Lyndsey Kruzer, Chairman

No documents were reviewed during the meeting