

Southfield Redevelopment Authority  
Board of Directors Meeting  
August 24, 2015 @ 7:00pm  
Conference Room, SRA Offices

Directors Present: Bill Minahan, Chairman  
Ralph Rivkind  
Robert Rizzi  
Kelli O'Brien-McKinnon  
John Brewer  
Lyndsey Kruzer

Directors Absent: Chris Aiello, Clerk  
Walt Flynn  
Patricia O'Leary, Vice Chairman

Also in Attendance: Jim Young, Land Use Administrator  
Scott Bois, Treasurer/Collector

The Chairman opened the meeting at 7:00pm

Minutes

**VOTED: Motion of Kelli O'Brien-McKinnon, seconded by John Brewer, to accept the minutes of the Board of Directors meeting held on August 10, 2015  
4-0-2 vote Kruzer and Rizzi abstained**

Status Report

Agreement Workgroup – Mr. Rivkind noted he received correspondence from LStar at 5:15pm this evening, and indicated a meeting with Staff and a conference call with Legal Counsel was needed to determine next steps in the DDA discussions.

A discussion ensued on employment contracts, job descriptions and employee review forms. Further discussion ensued on whether a self-assessment component would help the Board when completing the employee review process.

Water/Sewer and Parkway/NAVY Workgroups had no update.

The Chairman noted that he received and approved a request from LStar for their insurance adjusters to reach out directly to NAVY to discuss transfer of land, without SRA representation.

Master Plan Workgroup – Ms. O'Brien-McKinnon noted that LStar was making a presentation tonight to Weymouth Town Council on their proposed Zoning Changes; and would present to Rockland Selectmen on Sept. 15<sup>th</sup>.

Staff Report – Mr. Bois noted the closing of FY15 books was scheduled for tomorrow; all necessary data would be transmitted to DOR by weeks end to begin the DOR Year End Process, including the certification of the Free Cash; the FY15 Financial Audit would then be scheduled.

Mr. Young noted that a preconstruction meeting took place last week for the Transit Village project and that overall site activities were ramping up.

LStar Management Update – Mr. Ryan stated that ANF was working up final figures to fund the Parkway extension over the next two fiscal years.

**VOTED: Motion of Robert Rizzi, seconded by Lyndsey Kruzer, to adjourn the meeting**

**Unanimous vote**

The meeting ended at 7:25pm

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Mary Cordeiro, Recording Secretary

William H. Minahan, Jr., Chairman

No documents were reviewed during the meeting