

Southfield Redevelopment Authority
Board of Directors Meeting
Special Permit Granting Authority
Conservation Commission
Monday, September 11, 2017 @ 7:00pm
Conference Room, SRA office

Directors Present: Lyndsey Kruzer, Chairman
Kelli O'Brien-McKinnon, Vice Chairman
Pat O'Leary, Clerk
Steve LeMott
Anthony Agnitti
Tom Henderson
Chris Aiello
Robert Rizzi
Chris Primiano

Also Present: Jim Young, Land Use Administrator
Scott Bois, Finance/Treasurer
Rob Downey, Assistant Planner
Tom Berkley, Tom Murray, Matt Barry, Bill Ryan, LStar Team

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

Minutes

**VOTED: Motion of Bob Rizzi, seconded by Steve LeMott to approve the minutes of August 14, 2017
Unanimous 9-0 vote**

Estoppel Certificate Approval Process

A discussion ensued on streamlining the approval process for future Estoppel Certificates. Mr. Young noted a past practice of a legal review and CEO/Executive Director execution of different types of Estoppel Certificates.

**VOTED: Motion of Tom Henderson, seconded by Kelli O'Brien-McKinnon, to authorize the Executive Director, Chairman or Chairman's Designee to sign Estoppel Certificates after a proper legal review
Unanimous 9-0 vote**

PUBLIC HEARINGS

LStar requested that their three Public Hearings on their Recreation Complex be continued to the next meeting without testimony or discussion. The Special Permit Granting Authority and the Conservation Commission obliged.

VOTED: Motion of Tom Henderson, seconded by Steve LeMott, to open the public hearing at 7:00pm on LStar's Revised Development Plan Application on their Recreation Complex, and continue it to

September 25, 2017 @ 7:00pm

Unanimous 9-0 vote

VOTED: Motion of Tom Henderson, seconded by Kelli O'Brien-McKinnon, to open the public hearing at 7:05pm on LStar's revised joint site plan/special permit application on their recreation complex, and continue it to September 25, 2017 @ 7:05pm

Unanimous 9-0 vote

VOTED: Motion of Tom Henderson, seconded by Kelli O'Brien-McKinnon, to open the public hearing at 7:10pm on LStar's request for Amended Order of conditions for their Recreation complex and continue it to Sept. 25, 2017 @ 7:10pm

Unanimous 9-0 vote

Collins Center update and Executive Director Screening Committee

Mr. Kobayashi and Mr. MacRitchie attended the meeting to give a recruiting update to the Board. Mr. Kobayashi stated there was a high quality pool of candidates ready for review by a Screening Committee. A total of ten applications had been received, seven of which were considered viable. Discussion ensued on revising the Executive Director profile and recruiting from the private sector as well. The Board agreed to form a screening committee to start the application review process, and to immediately post a revised profile in private sector media.

VOTED: Motion of Tom Henderson, seconded by Lyndsey Kruzer to establish a 6 member screening committee with one Director from each Host Town, one Director from Union Point, one member from the Advisory Board, and one representative from LStar:

Chris Aiello, Town of Abington

Chris Primiano, Town of Weymouth

Kelli O'Brien-McKinnon, Town of Rockland

Lyndsey Kruzer -Union Point

Advisory Board – TBD (Advisory Board to meet on 9/13/17)

Rachel Vradenburgh - LStar Ventures LLC

Unanimous 9-0 vote

The Screening Committee was charged with bringing forth 3-5 unranked candidates, with qualifications per the job description

Topics not reasonable anticipated by the Chairman 48 hours in advance of the meeting

The Chairman noted that an issue on the transfer of land came up over the weekend that would be detrimental to negotiations if discussed in a public meeting. The Board would discuss in executive session.

Public Comment


Ms. Parsons, Rockland, stated it was not wise to have LStar on the screening committee, they work for the SRA as the Master Developer; they should be able to work with the new executive director on land

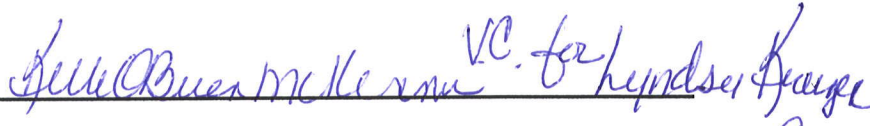
use planning. She also stated that the detail on the NAVY land transfer was already public knowledge; the Board had no detrimental issue that qualified for Executive Session discussions.

VOTED: Motion of Pat O'Leary, seconded by Bob Rizzi, to enter into Executive Session for the purpose of a discussion on the Transfer of Land

Unanimous 9-0 roll call vote

The Open Meeting ended at 7:30pm


Mary Cordeiro, Recording Secretary


Lyndsey Kruger, Chairman of the Board

Documents reviewed during the meeting
Collins Center recruitment update