

Southfield Redevelopment Authority  
Board of Directors Meeting  
Wednesday, February 7, 2018 @ 7:00pm  
Conference Room, SRA office

Directors Present: Lyndsey Kruzer, Chairman  
Kelli O'Brien-McKinnon, Vice-Chairman  
Tom Henderson  
Chris Primiano  
David Rubin

Not Present: Tony Agnitti  
Chris Aiello  
Robert Rizzi

Remote Participation: Pat O'Leary, Clerk

Also Present: Paul Niedzwiecki, Executive Director  
Jim Young, Land Use Administrator  
Rob Downey, Asst. Planner

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

Pat O'Leary requested to participate remotely. Chairman Kruzer determined it would be a hardship for her to attend in person. All votes will be roll call votes; Tom Henderson will be the first to vote and Pat O'Leary will be the last to vote.

**VOTED: Motion of Tom Henderson, seconded by Kelli O'Brien-McKinnon, to approve the remote participation of Patricia O'Leary.**

**5-0 unanimous vote**

#### Minutes

**VOTED: Motion of Tom Henderson, seconded by David Rubin, to accept the minutes of January 17, 2018.**

**6-0 roll call vote**

#### Ratification of Execution of Amendment 2 to the 2011 EDC Purchase Agreement

Chairman Kruzer noted that counsel had recommended the execution of the agreement on January 31st, which Chairman Kruzer executed.

**VOTED: Motion of Pat O'Leary, seconded by Kelli O'Brien-McKinnon, to ratify the Chairman's signature to the agreement.**

**6-0 roll call vote**

### State Audit Update

Treasurer Eric Hart said he is working with attorney Carla Moynihan. Eric expressed to Carla some concerns he had about the draft. Carla would like to go over some scenarios with Treasurer Hart which will add a couple of extra days in order to respond to the state.

### FY18 Abatements Update

Treasurer Hart said he is not comfortable sending out the commitments and feels the Board should do it. He is working on Town of Weymouth Pledge details and Special Assessment issues that should not have been billed this fiscal year. He has spoken with the four property owners who will not be required to pay the overage. He added he has met with Weymouth staff to discuss ways to limit the chances of future billing errors.

Treasurer Hart reported the total to be received from Weymouth is \$1,143,781, of which \$706,876 is pledged revenue and \$436,905 is Special Assessment.

**VOTED: Motion of Tom Henderson, seconded by Lyndsey Kruzer, to commit \$1,143,781 from the Town of Weymouth  
6-0 roll call vote**

Votes were then taken on commitment amounts from Rockland and Abington.

**VOTED: Motion of Tom Henderson, seconded by Lyndsey Kruzer, to commit of \$7,646 from the Town of Rockland  
6-0 roll call vote**

**VOTED: Motion of Tom Henderson, seconded by Lyndsey Kruzer, to commit \$2,014 from the Town of Abington  
6-0 roll call vote**

Treasurer Hart explained that four Special Assessments to Weymouth property owners would need to be abated in order to remove the permanent commitments of \$7,156 before Weymouth has an opportunity to collect them.

**VOTED: Motion of Chairman Kruzer, seconded by Tom Henderson, to approve the abatements to four Weymouth property owners for the erroneous FY18 Special Assessment billing of \$7,156.  
6-0 roll call vote**

### Interim Treasurer Contract Extension

Treasurer Hart said the amount of hours he is working is quite a bit more than he anticipated. He explained the hours needed are more than he has available. He said he hopes to stay on board until someone is hired and provide transitional assistance. He also offered to help determine the needs of the job.

Executive Director Paul Niedzwiecki said he will provide recommendations for the position.

Tom Henderson recommended letters of appreciation for Treasurer Eric Hart and the Town of Rockland.

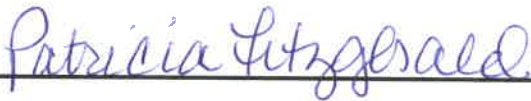
Topics not reasonably anticipated by the Chairman 48 hours in advance of the meeting: none

Public Comments on this evening's topics of discussion: none

Next Meeting: February 21, 2018

**VOTED: Motion of Tom Henderson, seconded by Kelli O'Brien-McKinnon, to adjourn the meeting at 7:20PM**

**6-0 roll call vote**



Patricia Fitzgerald, Recording Secretary



Lyndsey Kruzer, Chairman of the Board

**Documents reviewed during the meeting:**

Amendment 2 to the Purchase Agreement