

Southfield Redevelopment Authority (SRA)
Board of Directors
Tuesday December 17, 2024, at 7:00pm
Remote Participation Via ZOOM

Directors Present: Tom Henderson, Chairman
David Rubin, Vice-Chairman
Pat O’Leary, Clerk
Monica Horan
Chris Primiano
Kelli O’Brien-McKinnon
Joe Gratta
Andy Burbine

Not Present: Bob Rizzi

Also Present: Jim Young, Land Use Administrator
Eric Hart, Treasurer

The application Webinar #895-2355-1825 provided through ZOOM and a Passcode of 659866 will be used for this remote participation meeting.

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

Minutes

VOTED: Motion of Kelli O’Brien-McKinnon, seconded by Pat O’Leary, to approve the minutes from November 6, 2024, as written.

8-0-0 Unanimous roll call vote

Amended and Restated Exclusive Negotiation Agreement (ENA) between Southfield Redevelopment Authority and Turquoise Southfield NR LLC

Amendment request (to extend the term of the ENA)

Chairman Henderson said this amended agreement is to extend the date only. He added that Jim Young and Atty. Galvin have reviewed and signed off.

Measure 24-12

VOTED: Motion of Pat O’Leary, seconded by Kelli O’Brien-McKinnon, to approve the Second Amendment to the Amended and Restated Exclusive Negotiation Agreement between the Southfield Redevelopment Authority and Turquoise Southfield NR LLC, as presented, and hereby authorize the Chairman to execute the agreement on the Board’s behalf.

8-0-0 Unanimous roll call vote

7:00 PUBLIC HEARING:

Classification of Property for Southfield District Tax

VOTED: Motion of Joe Gratta, seconded by Monica Horan, to open the public hearing.

8-0-0 Unanimous roll call vote

Treasurer Hart said this motion is to set the Residential Factor to 1 and said Fiscal Year 2025's valuation for District 2 (within Weymouth, Rockland, and Abington) increased \$25 million to \$603,251,800 from \$578,096,890 valuation of Fiscal 2024.

Public Comments: none

Measure 24-13

VOTED: Motion of Kelli O'Brien-McKinnon, seconded by Chris Primiano, to set the Residential Factor to 1, resulting in the same tax rates for Commercial and Residential Property of less than or equal to \$0.50 per thousand dollars of property values.

8-0-0 Unanimous roll call vote

VOTED: Motion of Pat O'Leary, seconded by Joe Gratta, to close the public hearing.

8-0-0 Unanimous roll call vote

Treasurer's Report

Fiscal Year 2025 Budget Transfers and Adjustments

Mr. Hart said there are no recommended transfers to the budget at this time. He added that there are no deficits, and the cash flow is in good shape.

Topics Not Reasonably Anticipated by the Chairman 48 hours before the Meeting:

Chairman Henderson announced that the MEPA Certificate on the Final Supplemental EIR was issued at 4pm today and that it will be distributed to Board members tomorrow.

Next Meeting: January 15, 2025

VOTED: Motion of Kelli O'Brien-McKinnon, seconded by Andy Burbine, to adjourn at 7:12pm

8-0-0 Unanimous roll call vote

Patricia Fitzgerald, Recording Secretary

Tom Henderson, Chairman

Documents reviewed during the meeting:

Measure 24-12

Measure 24-13