

<b>MEETING NOTICE</b>
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NAME OF PUBLIC BODY: **SOUTHFIELD REDEVELOPMENT AUTHORITY**

BOARDS: **BOARD OF DIRECTORS**

DATE OF MEETING: **WEDNESDAY FEBRUARY 21, 2024**

TIME: **7:00 P.M.**

PLACE: **SRA OFFICES  
223 SHEA MEMORIAL DRIVE  
SOUTH WEYMOUTH, MA 02190**

**AGENDA**

1. Call to Order
2. Open Session Minutes  
December 6, 2023
3. Treasurer's Report  
-Policies and Procedures Discussion (Anti-Fraud Policy, etc.)
4. Topics Not Reasonably Anticipated by the Chairman 48 hours in advance of the Meeting
5. EXECUTIVE SESSION: (1) to discuss strategy with respect to pending litigation and litigation that is otherwise demonstrably likely where an open meeting may have a detrimental effect on the bargaining or litigating position of the Southfield Redevelopment Authority pursuant to Gen. L. c. 30A Section 21(a)(3) to wit SRA v. LStar Southfield, LLC, et al, and (2) to consider the purchase, exchange, lease, or value of real property, the disclosure of the property itself would have a detrimental impact on the bargaining position of the Southfield Redevelopment Authority, and not to reconvene in Open Session.
6. Adjourn

The topics listed are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

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