

MEETING NOTICE

NAME OF PUBLIC BODY: **SOUTHFIELD REDEVELOPMENT AUTHORITY**

BOARD: **BOARD OF DIRECTORS and SPECIAL PERMIT GRANTING AUTHORITY**

DATE OF MEETING: **WEDNESDAY JUNE 7, 2023**

TIME: **7:00 PM**

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

AGENDA

1. Call to Order
2. Open Session Minutes
-May 3, 2023
-May 9, 2023
3. Special Permit Granting Authority
Union Point Sports LLC's Request for a Minor Plan Change to Approved Joint Site Plan/Special Permit for the Recreation Complex: Temporary outdoor inflatables playground – Discussion and Possible Vote
4. SRA Property Management
Vertex proposal for the preparation of a budgetary estimate for the demolition of former Navy Building 77 (old control tower) and Navy Building 146 (new control tower) - Discussion and Possible Vote
5. Treasurer's Report
-Fiscal Year 2023 Budget Amendment (Transfers) Discussion and Possible Vote
-Fiscal Year 2024 Budget Discussion and Possible Vote
6. Topics Not Reasonably Anticipated by the Chairman 48 hours in advance of the Meeting
7. 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.
