

MEETING NOTICE

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

BOARD: **BOARD OF DIRECTORS**

DATE OF MEETING: **WEDNESDAY JUNE 21, 2023**

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

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

AGENDA

1. Call to Order
2. EXECUTIVE SESSION: (1) to approve executive session meeting minutes for the following dates: February 1, 2023, March 1, 2023 and May 3, 2023, (2) 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 (3) 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 to reconvene in Open Session.
3. Estoppel Certificate
Discussion and Possible Vote on request from MCP/JMC Weymouth LLC for issuance of an Estoppel Certificate pertaining to the Easement Agreement recorded in Norfolk County Registry of Deeds in Book 25813, Page 507
4. SRA Property Management
Update on Pump Station #1 Site Improvements and Tank Repair Project
5. Treasurer's Report
-Discussion and Possible Vote to act on a request by the Plymouth County Retirement Association Board to accept Chapter 269 of the Acts of 2022, to allow a one-time increase to the cost-of-living adjustment granted to retirees in Fiscal Year 2023
-Fiscal Year 2023 Transfers
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.
