

NOTICE OF REMOTE PARTICIPATION MEETING
Via ZOOM Webinar

NAME OF PUBLIC BODY: **SOUTHFIELD REDEVELOPMENT AUTHORITY**
BOARDS: **BOARD OF DIRECTORS**
DATE OF MEETING: **WEDNESDAY OCTOBER 25, 2023**
TIME: **7:00 PM**

AGENDA

*The **application Webinar #822-1512-0579** provided through **ZOOM** and a **Passcode of 459502** will be used for this remote participation meeting.*

Join Zoom Meeting by clicking on the link below:

<https://us02web.zoom.us/j/82215120579?pwd=bHNLejNsdWlFU2FtUEQvb09HWk16Zz09>

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)
- +1 646 931 3860 US

Meeting ID: 822 1512 0579

Passcode: 459502

Find your local number: <https://us02web.zoom.us/u/k3VQH8AqM>

1. Call to Order
 2. EXECUTIVE SESSION: (1) to approve executive session meeting minutes for the following dates: June 21, 2023 and August 16, 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, (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 (4) to conduct a strategy session in preparation for negotiations with nonunion personnel, and to reconvene in Open Session.
 3. Open Session Minutes
 - September 18, 2023
 - September 20, 2023
 - September 26, 2023
 4. Easement Agreement between the Brookfield Village Homeowners Association and the Southfield Redevelopment Authority; discussion and possible vote
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5. Treasurer's Report
 - Update Signature Authority Designation for Expenditures and Payroll; discussion and possible vote
 - Retirement and Other Post Employment Benefits discussion, funding and possible votes
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.
