NOTICE OF REMOTE PARTICIPATION MEETING Via ZOOM Webinar

NAME OF PUBLIC BODY: SOUTHFIELD REDEVELOPMENT AUTHORITY

BOARDS: BOARD OF DIRECTORS & APPLICABLE SUBDIVISION BOARD

DATE OF MEETING: WEDNESDAY NOVEMBER 15, 2023

TIME: 6:00 PM

AGENDA

The application Webinar #883-3508-0799 provided through **ZOOM** and a **Passcode of 844143** will be used for this remote participation meeting.

Join Zoom Meeting by clicking on the link below:

https://us02web.zoom.us/j/88335080799?pwd=T1FxSWVUMWo5RmtVS2diRkVPSv9KZz09

Dial by your location

- +1 312 626 6799 US (Chicago)
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Meeting ID: 883 3508 0799

Passcode: 844143

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- 1. Call to Order
- 2. 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 to reconvene in Open Session.
- 3. Open Session Minutes
 - -October 25, 2023
- 4. Exclusive Negotiation Agreement (ENA) between Southfield Redevelopment Authority and BPD Union Point LLC
 - -Amendment request (to extend the term of the ENA); discussion and possible vote
- 5. Applicable Subdivision Board
 - -Winterwoods (a.k.a. Brookfield Village) Definitive Subdivision Plan

Request to Release Performance Bond and to Execute Street Acceptance Plans for Chestnut Creek, Skyhawk Circle, Stonehaven Drive and Streamview; 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.