

MEETING NOTICE

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

BOARDS: **BOARD OF DIRECTORS, SPECIAL PERMIT GRANTING AUTHORITY &
VARIANCE GRANTING AUTHORITY**

DATE OF MEETING: **WEDNESDAY DECEMBER 6, 2023**

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
November 15, 2023
3. Special Permit Granting Authority and Variance Granting Authority
Public Hearings Continued from May 3, 2023:
CP Endeavor Holdings 18 LLC's Joint Application for Development Plan and Site Plan Approval, and Application for Variances for a Proposed 99-Room Hotel
(The Applicant has requested a withdrawal of the applications, without prejudice)
4. Project Update from BPD Union Point
5. 7:00 P.M. Public Hearing: Classification of property for Southfield District Tax
6. Treasurer's Report: Fiscal Year 2024 Budget Transfers and Adjustments
7. Topics Not Reasonably Anticipated by the Chairman 48 hours in advance of the Meeting
8. 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.
9. 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.
