

**NOTICE OF REMOTE PARTICIPATION MEETING**  
**Via ZOOM Webinar**

TOWN CLERK, ROCKLAND  
JAN 14 '22 AM 8:13

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

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

DATE OF MEETING:         **Wednesday January 19, 2022**  
TIME:                        **7:00 PM**

**AGENDA**

*The **application Webinar #818-8687-2648** provided through **ZOOM** and a **Passcode of 693873** will be used for this remote participation meeting.*

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81886872648?pwd=ZjU2UlpMcVpiMStUVlgrWlVQTXVsdz09>

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1.     Call to Order
  2.     Instructions by Chair
-

3. Open Session Minutes  
-December 1, 2021
4. Applicable Subdivision Board  
Measure 22-02  
Stonebridge – Request for Minor Modification to Definitive Subdivision Plan: Lot size corrections and removal of drainage easements
5. Special Permit Granting Authority  
Measure 22-03  
Recreation Complex - Request for Plan Change to Joint Site Plan/Special Permit:  
Temporary use of modular building for office use
6. Treasurer's Report  
Transfers (Measure 22-01)
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.

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