

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

NAME OF PUBLIC BODY: **SOUTHFIELD REDEVELOPMENT AUTHORITY**  
BOARD: **BOARD OF DIRECTORS**  
DATE OF MEETING: **Wednesday January 20, 2021**  
TIME: **7:00 PM**

**AGENDA**

*In response to Governor Baker's declaration of a public health emergency and the related Emergency Executive Order dated March 12, 2020, the Southfield Redevelopment Authority shall be meeting remotely until further notice. The **application Webinar #844-8020-5199** provided through **ZOOM** and a **Passcode of 885364** will be used for this purpose.*

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84480205199?pwd=TmFidEVjN2FmM2E1dIRDSlpkWTU0Zz09>

Meeting ID: 844 8020 5199

Passcode: 885364

One tap mobile

+13126266799,,84480205199#,,,,\*885364# US (Chicago)

+16468769923,,84480205199#,,,,\*885364# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 844 8020 5199

Passcode: 885364

Find your local number: <https://us02web.zoom.us/u/kbiR1vj4L7>

*This application will permit the public to access and participate in future Board meetings and hearings. We extend our thanks for your understanding and participation in this manner, which is intended to keep members of the Board and the public safe.*

*This meeting may be recorded via Zoom.*

1. Call to Order
2. Instructions by Chair
3. Open Session Minutes  
-December 16, 2020
4. MassWorks Infrastructure Grant Application  
-Proposal from Anderson Strategic Advisors, LLC  
-Resolution for Amendment to Exhibit A (Series 2020A Improvements) of the 2010A Infrastructure Development Revenue Bond Refunding Amended and Restated Trust Indenture
5. Treasurer's Report  
-FY21 Budget Update  
-Transfers
6. Topics Not Reasonably Anticipated by the Chairman 48 hours in advance of the Meeting
7. 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, (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 (3) to discuss strategy with respect to contract negotiations with non-union personnel, and not to reconvene in Open Session.
8. 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.

---