

TOWN CLERK'S STAMP

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FEB 27 '23 AM 10:14

MEETING NOTICE POSTING
&
AGENDA
TOWN OF ROCKLAND



Pursuant to MGL Chapter 30A, §18-25, all Meeting Notices must be filed, and time stamped in the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays). Please be mindful of the Town Clerk's business hours of operation and make the necessary arrangements to ensure this Notice is received and stamped in by the Town Clerk's Office and posted by at least 30 minutes prior to the close of business on the day of filing.

Board or Committee	BOARD OF DIRECTORS, SPECIAL PERMIT GRANTING AUTHORITY & VARIANCE GRANTING AUTHORITY
Date & Time of Meeting	WEDNESDAY MARCH 1, 2023 @ 7:00 PM
Meeting Location: or	
Remote Information:	Meeting ID: #875-2709-8426 Passcode: 073872
Requested By:	SOUTHFIELD REDEVELOPMENT AUTHORITY
# OF PAGES (including cover sheet): 2 REVISED <input type="checkbox"/> Yes <input type="checkbox"/> No	

The application Webinar #875-2709-8426 provided through ZOOM and a Passcode of 073872 will be used for this remote participation meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87527098426?pwd=Y093VHI5ODRtNXcrSkhUbKxkbHJuUT09>

Dial by your location

+1 309 205 3325 US

+1 646 876 9923 US (New York)

Meeting ID: 875 2709 8426

Passcode: 073872

Find your local number: <https://us02web.zoom.us/j/87527098426>

1. Call to Order
2. Instructions by Chair
3. **EXECUTIVE SESSION:** 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.
4. Open Session Minutes
 - January 18, 2023
 - January 30, 2023
 - February 1, 2023

5. Economic Development Conveyance Purchase Agreement between U.S. Navy and SRA Discussion and possible vote to approve the following:
 - SRA letter to Navy regarding Developer Parties
 - Amended and Restated Second Amendment to Purchase Agreement
 - Development Management Agreement between SRA and BPD Union Point, LLC
 - Third Amendment to Purchase Agreement
 - Amended and Restated Escrow Agreement between Navy, SRA and Citibank

6. Special Permit Granting Authority and Variance Granting Authority
Public Hearings Continued from January 18, 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
(Applicant has requested a continuation until May 3, 2023 at 7:00 P.M.; no testimony will be heard)

7. Topics Not Reasonably Anticipated by the Chairman 48 hours in advance of the Meeting

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.