

NOTICE OF REMOTE PARTICIPATION MEETING  
Via ZOOM Webinar

**\*\*\*MEETING CANCELLED\*\*\***

NAME OF PUBLIC BODY: SOUTHFIELD REDEVELOPMENT AUTHORITY  
BOARDS: BOARD OF DIRECTORS and ADVISORY BOARD  
DATE OF MEETING: Wednesday May 18, 2022  
TIME: 7:00 PM

**AGENDA**

*The application Webinar #898-9612-0131 provided through ZOOM and a Passcode of 407374 will be used for this remote participation meeting.*

Join Zoom Meeting

<https://us02web.zoom.us/j/89896120131?pwd=ZW1EcERJRGt1RC9URUIWeTdXeVFWdz09>

Meeting ID: 898 9612 0131

Passcode: 407374

One tap mobile

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1. Call to Order
2. Open Session Minutes  
-April 6, 2022
3. SRA Employee Handbook Update: Add Juneteenth as a paid holiday
4. Extension of Exclusive Negotiation Agreement between Southfield Redevelopment Authority and BPD Union Point LLC
5. Treasurer's Report  
-Fiscal Year 2022 Budget Amendment (Transfers)  
-Fiscal Year 2023 Budget Discussion and Possible Vote

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, 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.
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.

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