

TOWN CLERK'S STAMP

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MAY 1 '23 PM1:53

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.

<b>Board or Committee</b>	BOARD OF DIRECTORS, SPECIAL PERMIT GRANTING AUTHORITY & VARIANCE GRANTING AUTHORITY
<b>Date &amp; Time of Meeting</b>	WEDNESDAY MAY 3, 2023 @ 7:00 PM
<b>Meeting Location:</b>  <b>or</b>	
<b>Remote Information:</b>	Meeting ID: #894-9589-4889                      Passcode: 680983
<b>Requested By:</b>	SOUTHFIELD REDEVELOPMENT AUTHORITY
# OF PAGES (including cover sheet): 2                      REVISED <input type="checkbox"/> Yes <input type="checkbox"/> No	

The application Webinar #894-9589-4889 provided through ZOOM and a Passcode of 680983 will be used for this remote participation meeting.

Join Zoom Meeting by clicking on this link below:

<https://us02web.zoom.us/j/89495894889?pwd=VUdjOENzMXhNRStVTXlacWlQSXk5dz09>

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 876 9923 US (New York)
- +1 309 205 3325 US

Meeting ID: 894 9589 4889

Passcode: 680983

Find your local number: <https://us02web.zoom.us/j/kdk8ZVe6im>

1. Call to Order
2. Instructions by Chair
3. Open Session Minutes
  - March 1, 2023
  - March 15, 2023
  - March 29, 2023

4. Special Permit Granting Authority and Variance Granting Authority  
Public Hearings Continued from March 1, 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
5. Treasurer's Report  
-Fiscal Year 2023 Transfers
6. SRA Employee Handbook Update  
Add EyeMed Vision Plan to Exhibit A – Employee Benefits Summary
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.