

Materials Innovation and Recycling Authority

100 Constitution Plaza

Hartford, Connecticut 06103

Telephone (860)757-7700 - Fax (860)757-7743

MEMORANDUM

TO: MIRA Board of Directors

FROM: Moira Kenney Assistant HR Manager/Board Administrator

DATE: July 1, 2015

RE: Notice of Special Telephonic Board Meeting

There will be a Special Telephonic Meeting of the Materials Innovation and Recycling Authority Board of Directors on Tues. July 7, 2015, at 10:30 a.m. The meeting will be available to the public in the Board Room at 100 Constitution Plaza, Hartford, CT 06103.

The purpose of this meeting will be:

1. Executive Session held to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's, real estate, and feasibility estimates and evaluations.
2. Board Action may be sought for Resolution Regarding a Lease Agreement for Office Space. (Attachment may follow).
3. Board Action will be sought for Resolution Regarding an Access Agreement, Power Purchase Agreement and Settlement Agreement with the City of Hartford (Attachment 1).

Please notify this office of your attendance at (860) 757-7787 at your earliest convenience.