

Materials Innovation and Recycling Authority
200 Corporate Place, Suite 202, Rocky Hill CT
Telephone (860)757-7700 - Fax (860)757-7740

MEMORANDUM

TO: MIRA Board of Directors

FROM: Moira Kenney, Assistant HR Manager/Board Administrator

DATE: August 25, 2016

RE: Notice and Agenda of Special Telephonic Board Meeting

There will be a Special Telephonic Meeting of the Materials Innovation and Recycling Authority Board of Directors on Tuesday, August 30, 2016 at 3:00 p.m. The meeting will be available to the public in the Board Room at 200 Corporate Place, Suite 202, Rocky Hill, CT 06067.

Agenda:

1. Executive Session: held to discuss pending RFP for Access and Use of the Shelton Landfill Property for the Development of Clean Energy.
2. Board Action will be sought for Resolution Regarding Option Agreement and Access and Use Agreement for Development of Shared Clean Energy.