

Materials Innovation and Recycling Authority

200 Corporate Plaza, Rocky Hill CT

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

MEMORANDUM

TO: MIRA Board of Directors

FROM: Moira Kenney, Assistant HR Manager/Board Administrator

DATE: Aug. 4, 2016

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 Fri. Aug. 5, 2016, at 9:30 a.m. The meeting will be available to the public in the Board Room at 200 Corporate Place, Suite 202, Rocky Hill, CT 06067.

The purpose of this meeting will be:

1. Board Action will be sought for Resolution Regarding the Completion of a Phase II Subsurface Investigation at 1410 Honeyspot Road Extension in Stratford.
2. Executive Session held to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's, and feasibility estimates and evaluations.

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