



MEMORANDUM

TO: MIRA Board of Directors
FROM: Donald S. Stein
DATE: July 12, 2018
RE: Notice of Special Board Meeting

There will be a Special meeting of the Board of Directors of the Materials Innovation and Recycling Authority (MIRA) on Tuesday, ***July 17, 2018 at 9:30 a.m. in the Board Room at 200 Corporate Place, Suite 202, Rocky Hill CT. 06067.***

The purpose of this meeting will be:

1. Public Comment.
2. Executive Session may be held to discuss, security matters, feasibility estimates, evaluations and pending RFP's

Please notify this office of your attendance at (860) 757-7729 at your earliest convenience.