



MEMORANDUM

TO: MIRA Board of Directors
FROM: Donald S. Stein
DATE: July 23, 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 Thursday ***July 26, 2018 at 10:00 a.m. in the Board Room at 211 Murphy Rd, Hartford, CT 06114.***

The purpose of this meeting will be:

1. Public Comment– A ½ hour public portion will be held and the Board will accept written testimony and allow individuals to speak for a limit of three minutes. The regular meeting will commence if there is no public input.
2. Presentation from the Connecticut Department of Energy and Environmental Protection.
3. Presentation from Sacyr Rooney.

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