



MEMORANDUM

TO: MIRA Board of Directors
FROM: Donald S. Stein, Chairman
DATE: January 28, 2021
RE: Notice of Special Telephonic Meeting

There will be a *special telephonic* meeting of the Board of Directors of the Materials Innovation and Recycling Authority (MIRA) on *Monday, February 1, 2021 at 10:00 a.m.*

MIRA offices are presently closed to the public due to the Corona Virus outbreak. Members of the public may attend the meeting telephonically by calling (929) 205-6099, entering meeting ID 878 8861 8076 #, then entering the password 488062 # when prompted.

The purpose of this meeting will be:

- I. Pledge of Allegiance
- II. 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.
- III. Executive Session to discuss pending claims and litigation related to *FCR, LLC v. MIRA* (including MIRA's consideration of settlement) pursuant to Conn. Gen. Stat. Section 1-210(b)(4).
- IV. Board Action will be sought for a Resolution Authorizing the President to Agree to a Settlement and to Transfer Funds (*Attachment 1*).
- V. Executive Session to discuss pending RFPs, pursuant to Conn. Gen. Stat. Section 1-210(b)(24), and Feasibility Estimates and Evaluations relative to prospective public supply contracts, pursuant to Conn. Gen. Stat. Section 1-210(b)(7), including MIRA RFP's and prospective contracts for Operation, Maintenance and Optional Redevelopment of the CSWS Recycling Facility; Brokerage of Recycled Commodities from the CSWS Recycling Facility; Transportation, Recycling and/or Disposal of CSWS Metals; and property insurance renewals; and the potential impact of same upon the FY 2021 and draft FY2022 CSWS operating and capital budget scenarios.