

**MEMORANDUM**

**TO:** MIRA Board of Directors  
**FROM:** Donald S. Stein, Chairman  
**DATE:** March 4, 2021  
**RE:** Notice of Regular Telephonic Meeting

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There will be a *regular telephonic* meeting of the Board of Directors of the Materials Innovation and Recycling Authority (MIRA) on *Wednesday, March 10, 2021 at 9:30 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 843 7165 9639#, then entering the password 443185# 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. Review and Approve – Minutes of the February 17, 2021 Special Board Meeting (*Attachment 1*).
- IV. Review and Approve - Minutes of the February 24, 2021 Regular Board Meeting (*Attachment 2*).
- V. Policies and Procurement Committee Report
- VI. OS & HR Committee Report
- VII. Executive Session to discuss:
  - a. 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; property insurance renewals; and the potential impact of same upon the FY 2021 and draft FY2022 CSWS operating and capital budget scenarios; and Trade Secrets, pursuant to Conn. Gen. Stat. Section 1-210(b)(5)(A), regarding MIRA's economic challenges, competitive requirements, and budgetary planning; and,

- b. Pending litigation, including *Zurich American Insurance Company et al. v. NAES Corporation*, *Tremont Public Advisors LLC v. Materials Innovation and Recycling Authority*, *Sam Cortes v. NAES Corporation et al.* and *Heriberto Santos-Benitez et al. v. NAES Corporation et al.*, pursuant to Conn. Gen. Stat. Section 1-210(b)(4).

VIII. Finance Committee Report

- a. Board Action will be sought Regarding a Resolution for Additional Authorizations and Amendments Associated with the FY 2022 CSWS Division Operating and Capital Budgets.

IX. Chairman's and President's Report

- a. Board Action will be sought for a Resolution Regarding an Amendment to Several Municipal Service Agreements (***Attachment 3***).
- b. Attached Supplemental Information / Other Matters