



Dissolution Authority

300 Maxim Road, Hartford, Connecticut 06114

Telephone (860) 757-7700

Fax (860) 757-7725

## MEMORANDUM

**TO:** MIRA Dissolution Authority Board of Directors  
**FROM:** Bert Hunter, Chairperson  
**DATE:** January 11, 2023  
**RE:** Notice of Regular Meeting

---

There will be a **regular meeting** of the MIRA Dissolution Authority's Board of Directors on *Wednesday, January 17, 2024 at 9:30 a.m. in the Board Room at 300 Maxim Road, Hartford, CT. Members of the public may also attend the meeting telephonically by calling (929) 205-6099, entering Meeting ID: 886 0868 5597 and Passcode: 253208# when prompted. (NOTE - there is very limited physical space in the Board Room - consequently, virtual public attendance is encouraged).* The meeting is scheduled to conclude at 12:00 p.m. The purpose of this meeting will be:

1. Call to Order; Chair's Welcome
2. Public Comment (3 minutes per speaker)
3. Review and Approve - minutes of the December 6, 2023 Regular Board Meeting (*Attachment 1*).
4. Chairman's and President's Report
5. South Meadow's Transition Committee Report
  - a. Review and Approve Resolution Regarding Publication of Draft 6 Final Request for Proposals (RFP) to Conduct the South Meadows Redevelopment Considerations Study (*Attachment 2*).
6. CSWS Transition Committee Report
  - a. No Report.
7. Finance Committee Report
  - a. Review and Approve Resolution Regarding an Insurance Consultant and Brokerage Agreement (*Attachment 3*).
  - b. Review Draft of Fiscal Year 2025 CSWS Operating Budget including Major Maintenance and Capital Improvements (*Attachment 4*).
  - c. Discussion Regarding Communication with Existing MSA Towns.
8. Executive Session to discuss sale of real estate owned by the Authority in Hartford, Watertown, Ellington, and Shelton and any pending consummation, termination or abandonment of all transactions or proceedings concerning any such sale.
9. Attached Supplemental Information (*Attachment 5*).

C: Mark Daley  
David Bodendorf  
Thomas Gaffey  
Christopher Shepard  
Cheryl Kaminsky  
Roger Guzowski  
Stephannie Rice  
Chris May