



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: February 8, 2024
RE: Notice of Regular Meeting

There will be a **regular meeting** of the MIRA Dissolution Authority's Board of Directors on *Tuesday, February 13, 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 January 17, 2024 Regular Board Meeting (*Attachment 1*).
4. Chairman's and President's Report
5. South Meadow's Transition Committee Report
6. Finance Committee Report
7. Executive Session to discuss i) the 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 and ii) preliminary draft feasibility estimates and evaluations relative to public supply contracts associated with operation of the Connecticut Solid Waste System.
8. Attached Supplemental Information (*Attachment 2*).

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