



Dissolution Authority

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## MEMORANDUM

**TO:** MIRA Dissolution Authority Board of Directors  
**FROM:** Bert Hunter, Chairperson  
**DATE:** March 7, 2024  
**RE:** Notice of Regular Meeting

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There will be a **regular meeting** of the MIRA Dissolution Authority's Board of Directors on *Tuesday, March 12, 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 February 27, 2024 Special Board Meeting (*Attachment 1*).
4. Chairman's and President's Report
5. Discussion of the Authority's goal to work with 23 remaining CSWS Participating Municipalities to transition them to entities other than the Authority.
6. South Meadow's Transition Committee Report
7. CSWS Transition Committee Report
8. Finance Committee Report
  - a. Review and Approve Resolution regarding an Independent Auditing Services Agreement (*Attachment 2*).
9. Executive Session to discuss i) preliminary draft feasibility estimates and evaluations relative to public supply contracts associated with the Authority's South Meadows Redevelopment Considerations Study RFP, and ii) the marketing and 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 marketing or sale.
10. Attached Supplemental Information (*Attachment 3*).

C: Mark Daley  
David Bodendorf  
Thomas Gaffey

Christopher Shepard  
Cheryl Kaminsky  
Roger Guzowski  
Stephannie Rice  
Chris May