



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:** March 28, 2024  
**RE:** Notice of Special Meeting

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There will be a **special meeting** of the MIRA Dissolution Authority's Board of Directors on *Thursday, April 4, 2024 at 11:00 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 by 1:00 p.m. The purpose of this meeting will be:

1. Call to Order; Chair's Welcome
2. Public Comment (3 minutes per speaker)
3. Executive Session to review and discuss proposals and proposer qualifications of certain companies who submitted Proposals in response to the Authority's South Meadows Redevelopment Considerations Study RFP and to discuss pending RFPs and Feasibility Estimates and Evaluations relative to prospective public supply contracts, including Proposals received in response to the Authority's South Meadows Redevelopment Considerations Study RFP. (*Attachment 1 –President's Certification*)

**NOTE:** No comments from the public will be entertained except as specified in the order of the agenda.

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


# **Attachment 1**



Dissolution Authority

**PRESIDENT'S CERTIFICATION CONCERNING RESPONSES TO REQUESTS FOR BIDS, PROPOSALS OR QUALIFICATIONS**

As provided by Section 1-210 (b) (24) of the *Connecticut General Statutes* and by execution of this Certification, the President of the MIRA Dissolution Authority (the "Authority") hereby certifies that the public interest in the disclosure of the responses to the Authority's "REQUEST FOR PROPOSALS TO CONDUCT THE SOUTH MEADOWS REDEVELOPMENT CONSIDERATIONS STUDY" (RFP24-AUTH-004) is outweighed by the public interest in the confidentiality of such responses until a contract resulting from such request for bids or proposals or qualifications is executed or negotiations for the award of such contract have ended, whichever occurs earlier.

Signature:   
Name: **Mark T. Daley**  
Title: **President and CFO**  
State Of: **Connecticut**  
County Of: **Hartford**

Mark T. Daley, being fully sworn, deposes and says that he is the President and CFO of the MIRA Dissolution Authority, that he has read the forgoing statement concerning disclosure of responses to requests for bids or proposals and qualifications and, under the penalty of perjury, certifies that each and every part of said statement is true.

Sworn to before me this 13<sup>TH</sup> day of MARCH 20 24

  
Notary Public/Commissioner of the Superior Court

**CHRISTOPHER R. SHEPARD**  
Notary Public, State of Connecticut  
My Commission Expires 07/31/2025  
Commission Expiration Date

