



Dissolution Authority

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MIRA DISSOLUTION AUTHORITY

March 26, 2024

A Special meeting of the Board of Directors of the MIRA Dissolution Authority was held in person and via Zoom on Tuesday, March 26, 2024. Present in person or via audio or video conferencing for all or for a portion of the meeting were:

Appointed Directors:

Chairperson Bert Hunter
Matthew Dayton (via Zoom)
Theodore Bromley (via Zoom)
Joseph DeNicola (via Zoom)
William Beccaro
Rachel Taylor
Carl Fortuna (via Zoom)
David Steuber (via Zoom)

Appointed Members:

Frank Dellaripa
William DiBella
Thomas Swarr (via Zoom)

Present from MIRA Dissolution Authority (“Authority”):

Mark Daley, President & CFO
Dave Bodendorf, Manager of Engineering, Construction and Power Assets
Chris Shepard, Environmental Compliance Manager
Roger Guzowski, Supply Chain Manager

Others Present:

Ann Catino, Halloran & Sage (via Zoom)
Michael Looney (via Zoom)
TRC Consulting Team (present for its interview only)
Weston Consulting Team (present for its interview only)
Roux Consulting Team (present for its interview only)
Tighe & Bond Consulting Team (present for its interview only)

This meeting was recorded via ZOOM conferencing and is posted on the Authority’s website at:
<https://www.ctmira.org/wp-content/uploads/2024/03/3-26-24-SpecialBoardmeeting.mp4>

1. Call to Order, Chair's Welcome, - Agenda Item 1

Chairperson Hunter called the meeting to order at 9:03am and summarized the purpose of the meeting.

2. Public Comment - Agenda Item 2

Chairperson Hunter asked if any member of the public attending the meeting in person or remotely wished to provide comment. There being none, Chairperson Hunter moved on to the next agenda item.

3. Executive Session to interview company representatives from 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. - Agenda Item 3.

Chairperson Hunter read into the record the purpose of the executive session. President Daley confirmed those to be invited to the Executive Session as all Directors and Members present, Authority Staff Daley, Shepard, Guzowski, and Bodendorf, Authority outside counsel Catino, Michael Looney, and he named each team member from Proposers invited to their interview.

Chairperson Hunter made a motion to enter Executive Session and the motion was Seconded by Director Becarro. The motion was approved by roll call vote as indicated below. Executive Session began at 9:08am.

Director	Raised	Second	Aye	Nay	Abstain
1 - Chairperson Hunter	X		X		
2 - Matthew Dayton			X		
3 - Theodore Bromley					Not present
4 - Joseph DeNicola			X		
5 - William Beccaro		X	X		
6 - Rachel Taylor			X		
7 - Michael Walsh					Not present
8 - John Fonfara					Not present
9 - Paul Harrington					Not present
10 - Carl Fortuna			X		
11 - Dave Steuber			X		

The Executive Session ended at 5:09pm.

Chairperson Hunter stated that no decisions were made in Executive Session and adjourned the meeting at 5:09pm.