



Dissolution Authority

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MIRA DISSOLUTION AUTHORITY

April 4, 2024

A Special meeting of the Board of Directors of the MIRA Dissolution Authority was held in person and via Zoom on Thursday, April 4, 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)
Joseph DeNicola (via Zoom)
William Beccaro (arrived after start of executive session)
Rachel Taylor
Michael Walsh (via Zoom)
John Fonfara
David Steuber (via Zoom)

Appointed Members:

Frank Dellaripa (via Zoom)
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

Others Present:

Ann Catino, Halloran & Sage
Michael Looney (via Zoom)
1-978-532-1900

This meeting was recorded via ZOOM conferencing and is posted on the Authority’s website at:
<https://www.ctmira.org/wp-content/uploads/2024/04/4-4-24-Special-Board-Meeting.mp4>

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

Chairperson Hunter called the meeting to order at 11:08 am 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 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. - 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, and Bodendorf, Authority outside counsel Catino, and Michael Looney.

Chairperson Hunter made a motion to enter Executive session and the motion was seconded by Director Taylor. The motion was approved by roll call vote as indicated below. Executive Session began at 11:15am.

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					Not Present
6 - Rachel Taylor		X	X		
7 - Michael Walsh			X		
8 - John Fonfara			X		
9 - Paul Harrington					Not present
10 - Carl Fortuna					Not present
11 - Dave Steuber			X		

The Executive Session ended at 1:11pm.

Chairperson Hunter stated that no decisions were made in Executive Session and adjourned the meeting at 1:12pm.