



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: April 11, 2024
RE: Notice of Regular Meeting

There will be a **regular meeting** of the MIRA Dissolution Authority's Board of Directors on *Tuesday, April 16, 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 March 12, 2024 Regular Board Meeting (*Attachment 1*).
4. Review and Approve - minutes of the March 26, 2024 Special Board Meeting (*Attachment 2*).
5. Review and Approve - minutes of the April 4, 2024 Special Board Meeting (*Attachment 3*).
6. Chairman's and President's Report
7. South Meadows Transition Committee Report
 - a. Review and Approve Resolution Regarding Execution of a Declaration of Environmental Land Use Restriction and Grant of Easement Associated with the South Meadows Station Site Remediation (*Attachment 4*).
 - b. Update Concerning South Meadows Redevelopment Considerations Study Proposer Negotiations (*Attachment 5*).
8. CSWS Transition Committee Report
 - a. Discussion of CSWS Transition Committee Planning Efforts.
9. Finance Committee Report
 - a. Review and Approve Resolution Regarding Real Estate Brokerage Agreements (*Attachment 6*).
10. Attached Supplemental Information (*Attachment 7*).

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