



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:** June 27, 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 *Tuesday, July 2, 2024 at 1:00 p.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: 889 5796 8668 and Passcode: 885607# 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 2:30 p.m. The purpose of this meeting will be:

1. Call to Order; Chair's Welcome
2. Public Comment (3 minutes per speaker)
3. Discussion – Pre Planning for South Meadows Redevelopment Considerations Study Public Project Launch Meeting (*Attachment I*)

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

## **Attachment 1**

Meeting called by: Weston & Sampson Engineers, Inc.; MIRA Dissolution Authority (MDA)

Project name: **South Meadows Redevelopment Considerations Study  
Key Stakeholders Meeting**

Date: July 02, 2024

Time: 1:00 pm - 2:30 pm

In Person Location: MDA Conference Room, 300 Maxim Road, Hartford, CT

Virtual Zoom Link: <https://us02web.zoom.us/j/88957968668?pwd=sGdlZiWZxfnpok12ObOcanFIhAxv.1>

#### Agenda:

- Introductions of meeting guests
- Introductions of consulting team on the project
- Brief Overview of Considerations Study Phase
  - Expectations and Objectives for the study
  - Overview of Project Timeline
- Technical Overview of Environmental / Site Review process
- Concepts of Land Redevelopment uses based on environmental analysis results
  - Industrial, Commercial, Residential, Mix Use
  - Cost estimates to prepare the site environmentally for potential redevelopment uses
- Discussion on Impact / Role of the Considerations Study
- Public Outreach & Participation - What to expect.
  - 3 Public Meetings beginning with project launch meeting on July 23rd
  - Outline of agenda and materials for project launch meeting
  - Translation of hand out materials and discussion in Spanish
- Round Table Discussion
  - Q & A with Consulting team on Methodology and Approach
  - Opportunity for invited stakeholders to voice areas of concern
  - Share resources instrumental for project success
- Meeting Adjournment

#### Meeting Notes: