



Dissolution Authority

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MEMORANDUM

TO: MIRA Dissolution Authority Board of Directors
FROM: Bert Hunter, Chairperson
DATE: July 9, 2024
RE: Notice of Regular Meeting

There will be a **regular meeting** of the MIRA Dissolution Authority's Board of Directors on *Wednesday, July 17, 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 June 12, 2024 Regular Board Meeting (*Attachment 1*)
4. Review and Approve minutes of the July 2, 2024 Special Board Meeting (*Attachment 2*)
5. Chairman's and President's Report
6. Discussion - Initial Draft Outline Master Schedule for Authority Transition
7. South Meadows Transition Committee Report
8. CSWS Transition Committee Report
9. Finance Committee Report
 - a. Review and Approve - Resolution Ratifying Insurance Procurement (*Attachment 3*)
 - b. Review and Approve - Resolution Awarding Temporary Services (*Attachment 4*)
 - c. Review and Approve - Resolution Authorizing and Funding a Structural Inspection and Maintenance Plan for the South Meadows Site (*Attachment 5*)
10. Attached Supplemental Information (*Attachment 6*)
11. Executive Session to discuss the sale of real estate owned by the Authority in Hartford, Watertown, Ellington and Shelton, the offers received, and the potential terms for any pending agreement, and the consummation, termination or abandonment of all transactions or proceedings concerning any such sale. (President's Certification Included as *Attachment 7*)

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