



Dissolution Authority

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## MEMORANDUM

**TO: MIRA Dissolution Authority Board of Directors**

**FROM: Bert Hunter, Chairperson**

**DATE: July 18, 2024**

**RE: Notice of Special Meeting (South Meadows Redevelopment Considerations Study Public Project Launch Meeting)**

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There will be a **special meeting** of the MIRA Dissolution Authority's Board of Directors on **Tuesday, July 23, 2024 at 5:30 p.m. in the Metzner Recreation Center, 680 Franklin Avenue, Hartford, CT.** Members of the public are encouraged attend the meeting either in person or remotely using the following Zoom link: <https://us02web.zoom.us/j/81332661924?pwd=E4pxDDnUILcQL7wpMsLMI18Y64TnZX.1>, or by calling (929) 205-6099, entering Meeting ID: 813 3266 1924 and Passcode: 822941# when prompted. The meeting is scheduled to conclude by 7:30 p.m.

The purpose of this meeting will be:

1. Call to Order; Chair's Welcome
2. Additional Confirmed Speakers
3. President's Remarks
4. Presentation – Public Project Launch of the South Meadows Redevelopment Considerations Study (*Attachment 1*)
5. Question and Answer Period
6. Public Comment (3 minutes per speaker)

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