



Dissolution Authority

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MIRA DISSOLUTION AUTHORITY

July 23, 2024

A Special meeting of the Board of Directors of the MIRA Dissolution Authority was held in person and via Zoom on Tuesday, July 23, 2024 at the Metzner Recreation Center, 680 Franklin Avenue, Hartford, CT. Present in person or via audio or video conferencing for all or for a portion of the meeting were:

Appointed Directors:

Chairperson Bert Hunter (left meeting at approximately 6:15)
Michael Looney
William Beccaro (via Zoom, arrived in person approximately 5:59)
Rachel Taylor
John Fonfara
David Steuber (via Zoom at approximately 5:46)

Appointed Members:

William DiBella
Thomas Swarr (via Zoom)

Present from MIRA Dissolution Authority (“Authority”):

Mark Daley, President & CFO
Chris Shepard, Environmental Compliance Manager
David Bodendorf, Manager of Engineering, Construction, and Power Assets

Others Present:

Kelvin Ayala, Led By Us
Natalie Pryce, Led By Us
Robert Carr, Weston & Sampson
Malcom Beeler, Weston & Sampson
Sue Mara, Weston & Sampson
James Sanchez (via Zoom and in person)
Ann Catino (via Zoom)
Matthew Pafford (via Zoom)
Maria McKinley (via Zoom)
Joe Cruz (via Zoom)
Marcus Y. (via Zoom)
Carl Stopper, TRC (via Zoom)
John Sullivan (via Zoom)
Jack Rizzi

Edith Pestana
Lesley Hammond
Michale Zaleski
Susan Brickhouse
Jeff Brickhouse
Sarah McCoy
Diana Hayman
Elaine Bettancourt
David Liscinsky
Martha Connelly
Chris McCardie
Alyssa Peterson
William Diaz
Deirdre B

This meeting was recorded via ZOOM conferencing and is posted on the Authority's website at:
<https://www.ctmira.org/wp-content/uploads/2024/07/7-23-24-SM-Study-outreach.mp4>

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

Chairperson Hunter commenced the meeting at 5:42 pm, provided background information and summarized the purpose of the meeting. Chairperson Hunter noted that a quorum was not present when the meeting commenced.

2. Additional Confirmed Speakers - Agenda Item 2

There were no additional confirmed speakers.

3. President's Remarks Agenda Item 3.

Chairperson Hunter asked President Daley for remarks. President Daley summarized the work being performed by the Authority pursuant to Public Act 23-170, including the South Meadows Redevelopment Considerations Study (the "Study").

4. Presentation

The Weston & Sampson project team presented a PowerPoint presentation that included information on the status of the south meadows site, the scope of the Study, and next steps and future meetings.

5. Question and Answer Period – Agenda Item 5

A panel consisting of Authority Management and the Weston & Sampson project team answered questions from the public. Questions answered were received from the public prior to the meeting, and during the meeting from both on-line and in-person meeting participants.

6. Public Comment – Agenda Item 6

A public comment period was held and public comments were received.

The meeting was concluded at 7:32 pm.