



Dissolution Authority

300 Maxim Road, Hartford, Connecticut 06114

Telephone (860) 757-7700

Fax (860) 757-7725

MEMORANDUM

TO: Finance Committee
FROM: Paul Harrington, Committee Chairperson
DATE: September 19, 2024
RE: Notice Special Meeting of Finance Committee

There will be a *special meeting* of the Finance Committee of the MIRA Dissolution Authority Board of Directors on *Wednesday, September 25, 2024 at 9:30 a.m.* *Members of the public may attend the meeting in person in the Board Room at 300 Maxim Road Hartford CT 06114 or telephonically by calling (929) 205- 6099, entering meeting ID 853 2460 6388# and then entering the password 953166# 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 11:00 am. The purpose of this meeting will be:

1. Call to Order; Chair's Welcome
2. Public Comment (3 minutes per speaker).
3. Executive Session – to discuss the sale of real estate owned by the Authority in Hartford, Ellington and Shelton, any offers received, any potential terms for any pending agreement and any pending consummation, termination or abandonment of all transactions or proceedings concerning any such sale (*Attachment 1*).

Cc: Bert Hunter
Mark Daley
Tom Gaffey
Cheryl Kaminsky
Roger Guzowski

ATTACHMENT 1



Dissolution Authority

**PRESIDENT'S CERTIFICATION CONCERNING
RESPONSES TO REQUESTS FOR BIDS,
PROPOSALS OR QUALIFICATIONS**

As provided by Sections 1-200(6)(D) and 1-210 (b)(7) and (b) (24) of the *Connecticut General Statutes* and by execution of this Certification, the President of the MIRA Dissolution Authority (the "Authority") hereby certifies that the public interest in the disclosure of Letters of Intent ("Offers") to purchase the Authority's Ellington Transfer Station, 211 Murphy Road in Hartford (the Authority's former recycling facility and trash museum) and/or 171 Murphy Road in Hartford, which offers were received by the Authority via its contracted real estate broker, OR&L Commercial, LLC, is outweighed by the public interest in the confidentiality of such responses as such public disclosure would adversely impact the price of such sale until a contract resulting from Offers is executed or all negotiations with any buyer for the sale of such property has ended, whichever occurs earlier.

Signature:
Name: **Mark T. Daley**
Title: **President and CFO**
State Of: **Connecticut**
County Of: **Hartford**

Mark T. Daley, being fully sworn, deposes and says that he is the President and CFO of the MIRA Dissolution Authority, that he has read the forgoing statement concerning disclosure of responses to requests for bids or proposals and qualifications and, under the penalty of perjury, certifies that each and every part of said statement is true.

Sworn to before me this 23RD day of SEPTEMBER 20 24

Notary Public/~~Commissioner of the Superior Court~~

7/31/2025
Commission Expiration Date

CHRISTOPHER R. SHEPARD
Notary Public, State of Connecticut
My Commission Expires 07/31/2025

