



Dissolution Authority

300 Maxim Road, Hartford, Connecticut 06114

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MEMORANDUM

TO: MIRA Dissolution Authority Board of Directors
FROM: Bert Hunter, Chairperson
DATE: October 10, 2024
RE: Notice of Regular Meeting

There will be a **regular meeting** of the MIRA Dissolution Authority's Board of Directors on *Wednesday, October 16, 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 September 11, 2024 Regular Board Meeting (*Attachment 1*)
4. Review and Approve – minutes of the September 25, 2024 Special Board Meeting (*Attachment 2*)
5. Chairman's and President's Report
6. Review and Discuss - Letter from CT Agencies to MIRA DA Directors (*Attachment 3*)
7. Finance Committee Report
 - a. Review and Approve – Resolution Authorizing Execution of an Offer to Purchase the Ellington Transfer Station (*Attachment 4*)
 - b. Review and Approve – Resolution Authorizing Execution of an Offer to Purchase 211 Murphy Road and 171 Murphy Road (*Attachment 5*)
8. South Meadows Transition Committee Report
 - a. Review and Approve – Resolution Authorizing Proceeding with Analysis of PCB Samples Collected During South Meadows Redevelopment Considerations Study (*Attachment 6*)
9. CSWS Transition Committee Report
10. Attached Supplemental Information (*Attachment 7*)
11. Executive Session – to discuss the sale of real estate owned by the Authority in Hartford, Ellington and Shelton, the offers received and the potential terms for any pending agreement, and any pending consummation, termination or abandonment of all transactions or proceedings concerning any such sale. (*Attachment 8*)

C: Mark Daley
David Bodendorf
Thomas Gaffey
Christopher Shepard

Cheryl Kaminsky
Roger Guzowski
Chris May
Stephannie Rice