



Dissolution Authority

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## MIRA DISSOLUTION AUTHORITY

**October 31, 2024**

A Special meeting of the Board of Directors of the MIRA Dissolution Authority was held in person and via Zoom on Wednesday, October 31, 2024. Present in person or via audio or video conferencing for all or for a portion of the meeting were:

Appointed Directors:

Chairperson Bert Hunter (via Zoom)  
Matthew Dayton (via Zoom)  
David Barkin (via Zoom)  
Michael Looney (via Zoom)  
William Beccaro (via Zoom)  
Michael Walsh (via Zoom)  
John Fonfara (via Zoom)  
Paul Harrington (via Zoom)  
David Steuber (via Zoom)

Appointed Members:

None

Present from MIRA Dissolution Authority (“Authority”):

Mark Daley, President & CFO

Others Present:

None

This meeting was recorded via ZOOM conferencing and is posted on the Authority’s website at:  
<https://www.ctmira.org/wp-content/uploads/2024/10/10-31-24-Special-board-meeting.mp4>

### **1. Call to Order, Chair’s Welcome, - Agenda Item 1**

Chairperson Hunter called the meeting to order at 9:03am and asked President Daley to lead the meeting. President Daley confirmed that a quorum of Directors was present at the start of the meeting. All Directors with the exception of Directors Taylor and Fortuna participated in the meeting.

## 2. Public Comment - Agenda Item 2

President Daley asked if any member of the public attending the meeting in person or remotely wished to provide comment. There being none, President Daley moved on to the next agenda item.

## 3. Review and Approve - Resolution Authorizing Extension of an Offer to Purchase Murphy Road Properties - Agenda Item 3.

RESOLVED: That the resolution adopted October 16, 2024 and attached hereto as Exhibit A is hereby modified to provide that the President is authorized to execute all necessary closing documents, including any purchase and sale agreement and deed to transfer such property and appurtenant rights, provided that any terms are consistent with the terms of the attached Offer to Purchase and executed on or the before close of business December 15, 2024.

FURTHER RESOLVED, That all other terms and conditions of the resolution attached hereto as Exhibit A remain in effect.

President Daley described the resolution and asked if the Board had any questions. Director Harrington asked if the extension deadline is proposed to be November 15 or December 15. President Daley confirmed the new date is proposed to be December 15, 2024. Chairperson Hunter requested a motion to approve the resolution. The motion was made by Director Harrington and seconded by Director Looney.

The motion was approved by roll call as indicated in the table below:

Director	Raised	Second	Aye	Nay	Abstain
1 - Chairperson Hunter			X		
2 - Matthew Dayton			X		
3 - David Barkin			X		
4 - Michael Looney		X	X		
5 - William Beccaro			X		
6 - Rachel Taylor					Not Present
7 - Michael Walsh			X		
8 - John Fonfara			X		
9 - Paul Harrington	X		X		
10 - Carl Fortuna					Not present
11 - David Steuber			X		

There being no further business, the meeting was adjourned at 9:08 a.m.