



Dissolution Authority

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**MIRA DISSOLUTION AUTHORITY**

**November 12, 2024**

A Special meeting of the Board of Directors of the MIRA Dissolution Authority was held in person and via Zoom on Tuesday, November 12, 2024 at the Metzner Recreation Center, 680 Franklin Avenue, Hartford, CT, for the purpose of providing the second public informational meeting concerning the Authority's South Meadows Redevelopment Considerations Study ("Study"). Present in person or via audio or video conferencing for all or for a portion of the meeting were:

Appointed Directors:

Chairperson Bert Hunter  
William Beccaro (via Zoom)  
John Fonfara  
David Steuber (via Zoom)

Appointed Members:

William DiBella  
Frank Dellaripa  
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 (via Zoom)

Others Present:

Kelvin Ayala, Led By Us  
Natalie Pryce, Led By Us  
Robert Carr, Weston & Sampson  
Malcom Beeler, Weston & Sampson  
Sue Mara, Weston & Sampson  
Reverend Teran H.  
Maryselys De Jesus  
Marc Nicol  
Sister Pat Mckeeon  
Sister Ann Kane  
Diana Hayman  
Sarah McCoy  
Jeffrey Stuart

Micah Kerr  
Kiku (via Zoom)  
Cynthia (via Zoom)  
Marya Mahoney (via Zoom)  
Marcus Y. (via Zoom)  
Madisons Spremulli (via Zoom)  
Grace Y (via Zoom)  
Marc Gonzalez (via Zoom)  
Treyvion Taylor (via Zoom)  
Cecelia Drayton (via Zoom)

This meeting was recorded via ZOOM conferencing and is posted on the Authority's website at:  
<https://www.ctmira.org/wp-content/uploads/2024/11/11-12-24-South-Meadows-update.mp4>

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

Chairperson Hunter commenced the meeting at approximately 5:45 pm. A quorum of Directors was not present for the meeting. The public information meeting concerning the Study proceeded.

### **2. Additional Confirmed Speakers - Agenda Item 2**

There were no additional confirmed speakers.

### **3. President's Remarks Agenda Item 3.**

President Daley provided opening remarks.

### **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, a review of the results of the hazardous building materials inspection and sampling, an overview of existing site conditions and redevelopment opportunities and constraints, 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**

No additional public comments were received following the question and answer period.

The meeting was concluded at approximately 7:30 pm.