



Dissolution Authority

300 Maxim Road, Hartford, Connecticut 06114

Telephone (860) 757-7700 Fax (860) 757-7725

MEMORANDUM

TO: MIRA Dissolution Authority Board of Directors
FROM: Bert Hunter, Chairperson
DATE: January 23, 2025
RE: Notice of Special Meeting (South Meadows Redevelopment Considerations Study Update)

There will be a **special meeting** of the MIRA Dissolution Authority's Board of Directors on *Thursday, February 6, 2025 at 1:00 p.m. 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 3:00 p.m.

The purpose of this meeting will be:

1. Call to Order; Chair's Welcome
2. Public Comment
3. Chairman and President's Report
4. Executive Session to discuss feasibility estimates and evaluations related to the South Meadows Redevelopment Considerations Study

Cc: Mark Daley
David Bodendorf
Thomas Gaffey
Christopher Shepard
Cheryl Kaminsky
Roger Guzowski
Stephannie Rice
Chris May