



Dissolution Authority

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MIRA DISSOLUTION AUTHORITY

February 6, 2025

A Special meeting of the Board of Directors of the MIRA Dissolution Authority was held in person and via Zoom on Thursday, February 6, 2025. 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)
Rachel Taylor (via Zoom)
Michael Walsh (via Zoom)
Carl Fortuna (via Zoom, arrived at 1:15pm, departed at 1:25)
David Steuber (via Zoom)

Appointed Members:

Frank Dellaripa
William DiBella
Tom Swarr (via Zoom)

Present from MIRA Dissolution Authority (“Authority”):

Mark Daley, President & CFO
Chris Shepard, Environmental Compliance Manager
Dave Bodendorf, Manager of Engineering, Construction, and Power Assets
Tom Gaffey, Director of Recycling and Enforcement

Others Present:

Robert Carr, Weston and Sampson
Malcolm Beeler, Weston and Sampson
Kelvin Ayala, Let By Us
Ann Catino
Marcus Yancoskie

This meeting was recorded via ZOOM conferencing and is posted on the Authority’s website at:
<https://www.ctmira.org/wp-content/uploads/2025/02/2-6-25-Special-board-meeting.mp4>

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

Chairperson Hunter called the meeting to order at 1:04pm and asked President Daley to lead the meeting.

2. Public Comment - Agenda Item 2

Chairperson Hunter asked if any member of the public attending the meeting in person or remotely wished to provide comment. No members of the public provided comment.

3. Chairman and President’s Report - Agenda Item 3

Chairperson Hunter asked President Daley for a report. President Daley thanked the team from Weston and Sampson for its work on the South Meadows Redevelopment Considerations Study. He indicated the team would be presenting information on the demolition cost estimate, which was previously sent to the Board. That information had been reviewed and commented on at the South Meadows Transition Committee meeting. He stated there is a lot of information to get through and a motion to go into Executive Session was needed.

4. Executive Session to discuss feasibility estimates and evaluations related to the South Meadows Redevelopment Considerations Study - Agenda Item 4

Chairperson Hunter made a motion to go into Executive Session to discuss feasibility estimates and evaluations related to the South Meadows Redevelopment Considerations Study. Chairperson Hunter asked President Daley to confirm who, besides Board Members and Directors, would be invited to attend the Executive Session. President Daley listed himself, Ann Catino, Chris Shepard, and the Weston and Sampson team would be invited to the Executive Session.

Director Beccaro seconded Chairperson Hunter’s motion to go into Executive Session. The motion passed by roll-call vote 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			X		
7 - Michael Walsh			X		
8 - John Fonfara					Not Present
9 - Paul Harrington					Not Present
10 - Carl Fortuna					Not present
11 - David Steuber			X		

Executive Session ended at 2:27pm. Chairperson Hunter indicated no actions were taken in Executive Session and adjourned the meeting at 2:27pm.