



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: March 6, 2025
RE: Notice of Regular Meeting

There will be a **regular meeting** of the MIRA Dissolution Authority's Board of Directors on *Wednesday, March 12, 2025 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 February 19, 2025 Regular Board Meeting (*Attachment 1*)
4. Chairman's and President's Report
5. Discussion - Municipal Opt Out Requests
6. Update and Discussion - Wind Down Activities (*Attachment 2*)
7. Finance Committee Report
8. South Meadows Transition Committee Report
 - a. Update and Discussion - Regarding the South Meadows Redevelopment Considerations Study
 - b. Update and Discussion - Regarding Additional South Meadows Operating Plans
9. Attached Supplemental Information (*Attachment 3*)
10. Executive Session – To discuss a pending claim and/or pending litigation relating to the Freedom of Information Act, feasibility estimates and evaluations relative to future operation of the Torrington and Essex transfer stations, and the sale of real property in the Cities of Hartford and Shelton and the Town of Ellington.

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