



Dissolution Authority

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## **MIRA DISSOLUTION AUTHORITY**

**March 18, 2025**

A Special meeting of the Board of Directors of the MIRA Dissolution Authority was held in person and via Zoom on Tuesday, March 18, 2025 at the Metzner Recreation Center, 680 Franklin Avenue, Hartford, CT, for the purpose of providing the final 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 (via Zoom for opening statement)  
Michael Looney

### Appointed Members:

William DiBella  
Frank Dellaripa

### Present from MIRA Dissolution Authority ("Authority"):

Mark Daley, President & CFO  
Chris Shepard, Environmental Compliance Manager  
David Bodendorf, Manager of Engineering, Construction, and Power Assets

### Others Present:

Kelvin Ayala, Led By Us  
Natalie Pryce, Led By Us  
Robert Carr, Weston & Sampson  
Malcom Beeler, Weston & Sampson  
Michael Friemouth, CRDA  
Sarah McCoy  
Jeffrey Stuart  
Harry H. Graves  
William Diaz  
Abby Fioher Williamson  
Teran Loeppke  
David Hopkin  
Approximately six attendees on Zoom

This meeting was recorded via ZOOM conferencing and is posted on the Authority's website at:

[https://www.ctmira.org/wp-content/uploads/2025/03/GMT20250318-212707\\_Recording\\_1920x1080.mp4](https://www.ctmira.org/wp-content/uploads/2025/03/GMT20250318-212707_Recording_1920x1080.mp4)

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

Chairperson Hunter commenced the meeting at approximately 5:50 pm. A quorum of Directors was not present for the meeting. The public information meeting concerning the Study proceeded. Chairperson Hunter made an introductory statement.

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

There were no additional confirmed speakers.

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

President Daley provided a brief statement of the status of the South Meadows site, and the purpose of the meeting, which was to present the completed South Meadows Redevelopment Considerations Study Report.

## **4. Presentation**

Kelvin Ayala from Led By Us facilitated the discussion and PowerPoint Presentation. Robert Carr and Malcolm Beeler from Weston and Sampson discussed different aspects of the study, including various cost estimates to prepare the site for various development scenarios.

President Daley informed the audience that the MIRA Dissolution Authority would be winding down its activities by June 30, 2025, and the Connecticut Department of Administrative Services would be serving as the Authority's successor.

## **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 7:06 pm.