



MAYNARD ROAD CORPORATION

Maynard Road Corporation
22 Church Street
Meriden, CT 06451

Phone (203) 235-0157
Fax (203) 634-1971

Robert V. Cappelletti
Secretary



Scott T. Griffith
President

Emely Morales-Varona
Vice President

Carlos Ruiz
Treasurer

Cornelius J. Ivers
Director

Lawrence Kendzior
Director

TO: MAYNARD ROAD CORPORATION, Board of Directors

FROM: Scott T. Griffith, President

DATE: July 20, 2017

RE: BOD Regular Board Meeting

This is to advise the Board of Directors that there will be a Regular Board Meeting held on **Monday, July 24, 2017, immediately following the Housing Authority of the City of Meriden's Regular Board of Commissioners' meeting**, to be held in the Jennie T. Roccapiore Conference Room in the Central Office building, located at 22 Church Street on the second floor.

AGENDA

1. ROLL CALL:
2. PUBLIC COMMENTS:
3. ACCEPTANCE OF MINUTES:
 - A. Minutes of the Regular Board of Directors' meeting held June 26, 2017.
4. TREASURERS REPORT:
 - A. June 2017

5. SECRETARY'S REPORT TO THE BOARD:
6. EXECUTIVE SESSION:
 - A. Real estate negotiations related to development opportunities.
7. NEW BUSINESS:
 - A. Resolution 43-2017 Assignment of membership interest.
 - B. Resolution 44-2017 Amendment to operating agreement assignee of interest.
 - C. Resolution 45-2017 Conveyance of interest.
 - D. Resolution 46-2017 Assignment of note.
8. OLD BUSINESS:
9. OTHER ITEMS OF INTEREST:
10. MATTERS NOT ON THE AGENDA:
11. ADJOURNMENT:

CC: City Clerk
Record Journal
City Manager
Legal Aid
Mayor

