# MINUTES of the

## MAYNARD ROAD CORPORATION SPECIAL BOARD OF DIRECTORS MEETING Held on

August 4, 2017

Scott T. Griffith called to order the Special Board of Directors' meeting of the Maynard Road Corporation at 8:10 AM. This meeting was held via tele-conference.

#### 1. ROLL CALL:

**PRESENT:** Cornelius Ivers, Director (all present via tele-conference)

Carlos Ruiz, Treasurer Scott t. Griffith, President Lawrence Kendzior, Director

ABSENT: Emely Morales-Varona, Vice President

**STAFF PRESENT**: Robert Cappelletti, Secretary, Jamie Urkevic (via tele-conference)

**OTHERS PRESENT: None** 

#### 2. NEW BUSINESS:

### A. RESOLUTION: 47-2017: Authorization to transfer Colony Garage.

Director Cornelius Ivers made a motion to adopt resolution 47-2017, Lawrence Kendzior seconded the motion. Secretary Robert Cappelletti summarized the resolution. Secretary Cappelletti reported the resolution allows the development entities to transfer ownership of the top three garage floors located at 24 Colony Street to the DOT. The DOT has contracted with a management agency for the state who will run all the train stations, parking lots and garages in the state. This resolution transfers ownership of the three floors of the garage to the Department of Transportation so the DOT may conduct business. A vote was called. The vote was unanimous. Resolution 47-2017 was adopted.

Ayes - 4 Nays - 0

Carlos Ruiz, Treasurer Cornelius Ivers, Director Scott T. Griffith, President Lawrence Kendzior, Director

#### 11. ADJOURNMENT:

Director Cornelius Ivers made a motion to adjourn, Scott Griffith President Seconded the motion. A vote was called. All in favor. The Board adjourned at 8:13 AM.

Respectfully Submitted,

Robert Cappelletti Secretary