



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*  
**Carlos Ruiz**  
*Vice President*  
**Cornelius J. Ivers**  
*Treasurer*  
**Lawrence Kendzior**  
*Director*  
**Emely M. Varona**  
*Director*

**TO:** MAYNARD ROAD CORPORATION, Board of Directors

**FROM:** Scott T. Griffith, President

**DATE:** June 20, 2018

**RE:** BOD Regular Board Meeting

This is to advise the Board of Directors that there will be a Regular Board Meeting held on **Monday, June 25, 2018, 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 May 21, 2018.
4. TREASURERS REPORT:
  - A. May 2018

5. SECRETARY'S REPORT TO THE BOARD:

6. EXECUTIVE SESSION:

A. Development Terms.

7. NEW BUSINESS:

A. Resolution 52-2018: Authorization to act on behalf of the Maynard Road Corporation in regards to the Development of Meriden Commons II.

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