



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
Edward Siebert
Director

TO: MAYNARD ROAD CORPORATION, Board of Directors
FROM: Scott T. Griffith, President
DATE: June 11, 2019
RE: BOD Special Board Meeting

This is to advise the Board that there will be a Special Board of Directors' meeting to be held **Friday, June 14, 2019 to convene at 8:00 AM** in the Jennie T. Roccapriore Conference Room in the Central Office building, located at 22 Church Street on the second floor.

AGENDA

1. ROLL CALL:
2. NEW BUSINESS:
 - B. **RESOLUTION 57-2019**: Approval of Disaffiliation Structure related to Yale Acres Redevelopment.
3. ADJOURNMENT:

CC: City Clerk
Record Journal
City Manager
Legal Aid
Mayor