



MAYNARD ROAD CORPORATION

Maynard Road Corporation  
22 Church Street  
Meriden, CT 06451

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**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  
FROM: Scott T. Griffith, President  
DATE: September 7, 2017  
RE: BOD Special Meeting

This is to advise the Board that there will be a Special Board of Directors' meeting to be held on **Monday, September 11, 2017 at 5:30 PM** 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. EXECUTIVE SESSION:
  - A. **Developer contract negotiations.**
4. ADJOURNMENT:

CC: City Clerk  
Record Journal  
City Manager  
Legal Aid  
Mayor