



MAYNARD ROAD CORPORATION

Maynard Road Corporation
22 Church Street
Meriden, CT 06451

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Robert V. Cappelletti
Secretary



Scott T. Griffith
President
Carlos Ruiz
Vice President
Cornelius J. Ivers
Treasurer
Lawrence Kendzior
Director
Nancy Rosado
Director

TO: MAYNARD ROAD CORPORATION, Board of Directors
FROM: Scott T. Griffith, President
DATE: September 24, 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 **Thursday, September 26, 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 61-2019**: New Development Opportunities.
3. ADJOURNMENT:

CC: City Clerk
Record Journal
City Manager
Legal Aid
Mayor