



MAYNARD ROAD CORPORATION

Maynard Road Corporation
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Robert V. Cappelletti
Secretary



Community Directors

Edward Siebert

David Sunshine

Jamie Urkevic

Sara Vega

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: November 28, 2022

RE: BOD Regular Board Meeting

This is to advise the Board of Directors that there will be a Regular Board Meeting held **Monday, November 28, 2022, immediately following the Housing Authority of the City of Meriden's Regular Board of Commissioners' meeting.** The meeting will be held at 22 Church St., Meriden second floor conference room.

AGENDA

1. ROLL CALL:

2. PUBLIC COMMENTS:

3. ACCEPTANCE OF MINUTES:

A. Minutes of the Annual Board of Directors' meeting October 24, 2022.

B. Minutes of the Regular Board of Directors' meeting October 24, 2022.

4. TREASURERS REPORT:

A. October 2022

5. SECRETARY’S REPORT TO THE BOARD:

6. EXECUTIVE SESSION:

- A. Development opportunity
- B. MOU for Regency South Development

7. NEW BUSINESS:

- A. Resolution 74-2022: Authorization to submit application to Community Investment Fund.
- B. Resolution 75-2022: Authorization to enter into MOU for Regency South Development.

8. OLD BUSINESS:

9. OTHER ITEMS OF INTEREST:

10. MATTERS NOT ON THE AGENDA:

11. ADJOURNMENT:

CC: City Clerk
Record Journal
City Manager
Mayor