

MINUTES
of the
MAYNARD ROAD CORPORATION
REGULAR BOARD OF DIRECTORS' MEETING
Held on
May 19, 2025

President Scott Griffith called the Regular Board of Directors meeting of the Maynard Road Corporation to order at 7:15 PM. The meeting was held at 22 Church St., Meriden. As a quorum was present the meeting commenced.

1. ROLL CALL:

PRESENT: Scott Griffith, President
Carlos Ruiz, Vice President
Cornelius Ivers, Director

ABSENT: Nancy Rosado, Treasurer

STAFF PRESENT: Hayley Fetrow, Interim Secretary, and Jamie Urkevic

OTHERS PRESENT: None

2. PUBLIC COMMENTS

None

3. ACCEPTANCE OF MINUTES:

A. Minutes of the Regular Board of Directors' meeting held April 28, 2025.

Director Cornelius Ivers made a motion to approve the minutes of the Regular Board of Directors' meeting held April 28, 2025. Vice President Carlos Ruiz seconded the motion. No discussion. A vote was called. The vote was Ayes – 3, Nays - 0. The minutes were accepted.

Ayes – 3

Nays - 0

Scott Griffith, President
Carlos Ruiz, Vice President
Cornelius Ivers, Director

4. TREASURERS REPORT:

A. April 2025

None

5. SECRETARY'S REPORT:

Hayley Fetrow reported the board had made a decision to pause all facilitation of development activities.

6. EXECUTIVE SESSION:

None

7. NEW BUSINESS:

None

8. OLD BUSINESS:

None

9. OTHER ITEMS OF INTEREST:

None

10. MATTERS NOT ON THE AGENDA:

None

11. ADJOURNMENT:

Director Cornelius Ivers made a motion to adjourn. Vice President Carlos Ruiz seconded the motion. A vote was called. The vote was unanimous. The meeting adjourned at 7:55 PM.