

**NEW HAVEN PORT AUTHORITY**  
**AGENDA #152**  
**July 2, 2020**

A Regular Meeting of the New Haven Port Authority will be held, *virtually*, Thursday, July 2, 2020 at 5:30 PM.

- 1. NEW BUSINESS:** a.) Gateway Licenses with additional parcels.  
b.) Letter for offers of Engagement from TM Byxbee and J. Visconti
- 2. MINUTES:** June special meeting (#151) was the last meeting held; April and May were both cancelled. Approval of June's Minutes of Special Meeting held June 9, 2020
- 3. FINANCIAL REPORT.**
- 4.** Balance Sheet and Profit & Loss Statement for period ending May 31, 2020
- 5.** Proposed FY20/21 Budget – amended as proposed by Commissioner Drax
- 6.** Treasurer findings on May Bank statements

**UPDATES**

- 7.** Connecticut Port Authority
- 8.** Connecticut Maritime Coalition
- 9.** Gateway Grant application

**9. OLD BUSINESS**

**10. PUBLIC COMMENT**

- 11. EXECUTIVE SESSION:** Discussion of Gateway lease requests.  
Other related financial discussion