

**NEW HAVEN PORT AUTHORITY**  
**MINUTES\_MEETING #153**  
**August 6, 2020**

Commissioners Present: Matt Desfosses, Chuck Mascola, Katherine Goodbody, Jody Ortiz, John Abbagnaro

Public: Representative Al Paolillo Jr.

Staff: Maggie Targove, Kayla Wallace

5:32 PM Chairman Desfosses called the meeting to order.

**MINUTES**

**1. Approval of Minutes of Regular Meeting #152 held virtually July 2, 2020**

Upon a motion by Commissioner Desfosses to approve minutes and seconded by Commissioner Ortiz; a vote was taken and the Minutes of July 2, 2020 were approved.

**FINANCIAL REPORT**

2. Commissioner Drax submitted a report that the NHPA accounts for June 30, 2020 were successfully reconciled and found to be in good order.

**NEW BUSINESS**

3. A new license agreement between New Haven Port Authority and Petroleum Terminals (Gateway) for leasing of parcels known as D & E was voted on and approved unanimously. Commissioner Mascola made a motion to enter into an agreement with Gateway for lease of parcels D & E for a term of two (2) years and two (2) extension periods, pursuant to the contract language, in the amount of \$2775 per month. The motion was seconded by Commissioner Ortiz.

**4. OLD BUSINESS**

**5. PUBLIC COMMENT** - None

**ADJOURNMENT**

Upon a motion by Chairman Desfosses the meeting was adjourned at 5:47pm