

NEW HAVEN PORT AUTHORITY AGENDA
MEETING #155
October 1, 2020

The Regular Meeting of the New Haven Port Authority will be held *virtually* on Thursday, October 1, 2020 at 5:30 PM.

MINUTES

1. Approval of the Minutes for meeting held September 3, 2020

FINANCIAL REPORT

2. Balance Sheet and Profit & Loss Statement for period ending August 31, 2020
3. Bank Statements Reconciliation for August 2020

UPDATES

4. CT Port Authority
5. Connecticut Maritime Coalition
6. ACOE- Dredging

OLD BUSINESS

6. Parcels D & E for Gateway
7. Removal of electrification area equipment – Giovanni POC waiting for quote
8. Giovanni will bring cost to Board where a vote will be taken.
9. If any Board members have any suggestions for addition of new commissioners, please let Kayla know (kwallace@newhavenct.gov)

NEW BUSINESS

10. Progress of updating the 2007 Strategic Land use Plan with State grant.

PUBLIC COMMENT

EXECUTIVE DIRECTOR REPORT:

11. NHPA letter, reaffirming our position, to City Plan Commission regarding Murphy Road Recycling application.
12. **Executive Session:** To discuss a legal opinion regarding the selection of a site or purchase of real estate, when publicity regarding such site or purchase would adversely impact the price of such site or real estate.