

**NEW HAVEN PORT AUTHORITY
REGULAR MEETING #176
JUNE 2, 2022**

The Regular Meeting of the New Haven Port Authority will be held remotely on Thursday, June 2, 2022, at 5:30 PM. See below for zoom detail. A Public notice of this meeting & agenda will be posted on City website and in the New Haven Clerk's office not less than 48 hours before conducting the agency's meeting.

AGENDA

MINUTES

1. Approval of the Minutes of the Regular Meeting held on May 5, 2022
2. Approval of the Minutes of the Special Meeting held on May 12, 2022

FINANCIAL REPORT

3. Review of Bank Statements and Reconciliations for April 30, 2022 (STIF)
4. Balance Sheet and Profit and Loss Statement for period ending April 30, 2022 (including STIF interest).
5. Expenditures requiring Board approval.
6. Engagement letter from T.M. Byxbee for FY 21-22 annual financial audit

UPDATES

Connecticut Maritime Coalition
Connecticut Port Authority
ACOE – Channel Deepening Project
New Haven Marine Group/New Haven Harbor Co-Op

OLD BUSINESS

7. Fulton Terrace-Edgemere Street Development Agreement – Terms Sheet

NEW BUSINESS

8. Gateway-NHPA Port Infrastructure Development Grant

PUBLIC COMMENT

EXECUTIVE DIRECTOR'S REPORT

EXECUTIVE SESSION

9. To discuss strategy and negotiations regarding pending litigation to which the New Haven Port Authority is a party.
10. To discuss legal opinion regarding the Proposed Cannabis Zoning Ordinance Amendment and the Port District

ADJOURNMENT

Sally Kruse is inviting you to a scheduled Zoom meeting.

Topic: NHPA Regular Meeting #176 - June 2, 2022

Time: Jun 2, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89447291591?pwd=SEpuWGZKRlJpelFIR1luOE9LT0NFUT09>

Meeting ID: 894 4729 1591

Passcode: Wa7wmk

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