

**NEW HAVEN PORT AUTHORITY  
REGULAR MEETING #178  
JULY 7, 2022**

The Regular Meeting of the New Haven Port Authority will be held remotely on Thursday, July 7, 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 Special Meeting held on June 6, 2022

**FINANCIAL REPORT**

2. Review of Bank Statements and Reconciliations for May 31, 2022(all) and June 30, 2022 (Citizen's Bank)
3. Balance Sheet and Profit and Loss Statement for period ending May 31, 2022 (including STIF interest) and for June 30, 2022 (not including STIF interest).
4. Expenditures requiring Board approval.

**UPDATES**

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

**OLD BUSINESS**

5. New Haven Bank

**NEW BUSINESS**

6. Secretary Replacement
7. Single Audit Report

**PUBLIC COMMENT**

**EXECUTIVE DIRECTOR'S REPORT**

**EXECUTIVE SESSION**

8. 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 Board Meeting - July 7, 2022

Time: Jul 7, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86284152313?pwd=L1JTZjVUYlIGVXI5K1dzVjhqMklxUT09>

Meeting ID: 862 8415 2313

Passcode: gmmX3E

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