

**NEW HAVEN PORT AUTHORITY  
REGULAR MEETING #180  
SEPTEMBER 1, 2022**

The Regular Meeting of the New Haven Port Authority will be held remotely on Thursday, September 1, 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 August 4, 2022

**FINANCIAL REPORT**

2. Review of Bank Statements and Reconciliations for July 31, 2022 (STIF account).
3. Balance Sheet and Profit and Loss Statement for period ending July 31, 2022 (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
6. Board Member Replacement Status

**NEW BUSINESS**

**PUBLIC COMMENT**

**EXECUTIVE DIRECTOR'S REPORT**

**EXECUTIVE SESSION**

7. To discuss strategy and negotiations regarding pending litigation to which the New Haven Port Authority is a party.
8. Discuss Acquisition of Properties under CGS 1-200(B)(6)(D) (Selection of site or purchase of property when publicity would adversely impact purchase price)

**ADJOURNMENT**

Sally Kruse is inviting you to a scheduled Zoom meeting.

Topic: NHPA Regular Meeting #180

Time: Sep 1, 2022, 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89345174896?pwd=aGVrTOFTbkVLNFEwSW43YzE3SlUxdz09>

Meeting ID: 893 4517 4896

Passcode: yKPD2W

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+1 386 347 5053 US

+1 564 217 2000 US

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+1 719 359 4580 US

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