

**NEW HAVEN PORT AUTHORITY
REGULAR MEETING #180
OCTOBER 6, 2022**

The Regular Meeting of the New Haven Port Authority will be held remotely on Thursday, October 6, 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 September 1, 2022

FINANCIAL REPORT

2. Review of Bank Statements and Reconciliations for August 31, 2022 (Citizen's Bank and STIF accounts). Review of Bank Statements and Reconciliations for September 30, 2022 (Citizen's Bank accounts)
3. Balance Sheet and Profit and Loss Statement for period ending August 31, 2022 (including STIF interest). Balance Sheet and Profit and Loss Statement for period ending September 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

NEW BUSINESS

5. NHPA Logo

PUBLIC COMMENT

EXECUTIVE DIRECTOR'S REPORT

EXECUTIVE SESSION

6. To discuss strategy and negotiations regarding pending litigation to which the New Haven Port Authority is a party.
7. 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 #181

Time: Oct 6, 2022, 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81937617326?pwd=QmRtT0MzdHIDZUxEMnluOVdhZWFOQT09>

Meeting ID: 819 3761 7326

Passcode: brp25E

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+1 312 626 6799 US (Chicago)

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+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 719 359 4580 US

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