

**NEW HAVEN PORT AUTHORITY
REGULAR MEETING #183
NOVEMBER 3, 2022**

The Regular Meeting of the New Haven Port Authority will be held remotely on Thursday, November 3, 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 October 6, 2022
2. Approval of the Minutes of the Special Meeting held on October 24, 2022

FINANCIAL REPORT

3. Review of Bank Statements and Reconciliations for October 31, 2022 (Citizen's Bank accounts).
4. Balance Sheet and Profit and Loss Statement for period ending October 31, 2022 (not including STIF interest).
5. 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

6. Parcels 1, 4, 5, 6

NEW BUSINESS

7. Election of Vice-Chair
8. December Board Meeting Date

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. 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: New Haven Port Authority Meeting - November 3, 2022

Time: Nov 3, 2022, 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82663962921?pwd=TjJzbHpKbUVTWnJOaWxLeUNzZ200QT09>

Meeting ID: 826 6396 2921

Passcode: 3sxis4

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

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