

**NEW HAVEN PORT AUTHORITY  
REGULAR MEETING #185  
JANUARY 12, 2023**

The Regular Meeting of the New Haven Port Authority will be held remotely on Thursday, January 12, 2023, at 5:00 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 December 8, 2022

**FINANCIAL REPORT**

2. Review of Bank Statements and Reconciliations for December 31, 2022 (all accounts).
3. Balance Sheet and Profit and Loss Statement for period ending and December 31, 2022 (all accounts).
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. Parcels 1, 4, 5, 6
6. Money Management Planning

**NEW BUSINESS**

7. Insurance Procurement
8. Discrimination and Harassment Policy

**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: NHPA Regular Meeting #185 - January 12, 2023

Time: Jan 12, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83888219948?pwd=RkMxcckFhbi9JUEpLQ1BYWW4wUkNJdz09>

Meeting ID: 838 8821 9948

Passcode: wP5Dem

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+1 564 217 2000 US

+1 669 444 9171 US

+1 689 278 1000 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

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