**NEW HAVEN PORT AUTHORITY**

**REGULAR MEETING #192**

**MAY 11, 2023**

The Regular Meeting of the New Haven Port Authority will be held remotely on Thursday, May 11, 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 Regular Meeting held on April 13, 2023
2. Approval of the Minutes of the Special Meeting held on April 20, 2023
3. Approval of the Minutes of the Special Meeting held on April 24, 2023

**FINANCIAL REPORT**

4. Review of Bank Statements and Reconciliations for April 30, 2023 (all accounts).

5. Balance Sheet and Profit and Loss Statement for period ending and April 30, 2023 (all accounts).

6. 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**

1. Fiscal Year 2023-2024 Draft Budget

**PUBLIC COMMENT**

**EXECUTIVE DIRECTOR’S REPORT**

**EXECUTIVE SESSION**

8. To discuss strategy and negotiations regarding pending litigation to which the New Haven Port Authority is a party. (Parcel 3, now called Parcel A)

9. To discuss Acquisition of Properties under CGS 1-200(B)(6)(D) (Parcels 1, 3,4,5,6 and 7 (Parcel 7 now called Parcel B); 821 East Shore Parkway and 50 Fulton Terrace; and 0 Albia Street) (Selection of site or purchase of property when publicity would adversely impact purchase price).

10. To discuss documents exempt from disclosure under CGS 1-210(b)(24) (response to a request for proposal and a record or file made by the New Haven Port Authority in connection with the contract award process (Fulton -Edgemere properties) where the Chairman of the Board of Commissioners has certified that the public interest in the disclosure of the response, record or file is outweighed by the public interest in the confidentiality of such response, record or file).

**ADJOURNMENT**

Sally Kruse is inviting you to a scheduled Zoom meeting.

Topic: New Haven Port Authority Regular Meeting #192

Time: May 11, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84595050722?pwd=R2s3bUZENVgvMWZpK2VPYWtXbkFCdz09>

Meeting ID: 845 9505 0722

Passcode: 7uLf3p

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 +1 507 473 4847 US

 +1 564 217 2000 US

 +1 669 444 9171 US

 +1 689 278 1000 US

 +1 719 359 4580 US

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