**NEW HAVEN PORT AUTHORITY**

**SPECIAL MEETING #194**

**JUNE 22, 2023**

A Special Meeting of the New Haven Port Authority will be held remotely on Thursday, June 22, 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 May 11, 2023

**FINANCIAL REPORT**

2. Review of Bank Statements and Reconciliations for May 31, 2023 (all accounts).

3. Balance Sheet and Profit and Loss Statement for period ending and May 31, 2023 (all accounts).

4. Expenditures requiring Board approval.

5. FY 2022-2023 Redistribution of costs from P&L to Capex

**UPDATES**

Connecticut Maritime Coalition

Connecticut Port Authority

ACOE – Channel Deepening Project

New Haven Marine Group/New Haven Harbor Co-Op

**OLD BUSINESS**

6. Fiscal Year 2023-2024 Final Budget

**NEW BUSINESS**

7. 0 Albia Street

8. Strategic Land Use Plan Update RFP

9. New Property Use Strategy Discussion

10. Financial Audit – Auditor Selection and Cost

**PUBLIC COMMENT**

**EXECUTIVE DIRECTOR’S REPORT**

**EXECUTIVE SESSION**

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

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

13. To discuss the appointment, employment, performance and/or Evaluation of the Executive Director.

**ADJOURNMENT**

Sally Kruse is inviting you to a scheduled Zoom meeting.

Topic: New Haven Port Authority Special Meeting #194

Time: Jun 22, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84636336799?pwd=VXQ1K1ByN2VxTkhXeHJ3MHcveXc3QT09>

Meeting ID: 846 3633 6799

Passcode: wBnz4M

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