**NEW HAVEN PORT AUTHORITY**

**REGULAR MEETING #196**

**AUGUST 10, 2023**

A Regular Meeting of the New Haven Port Authority will be held remotely on Thursday, August 10, 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 July 13, 2023

**FINANCIAL REPORT**

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

3. Balance Sheet and Profit and Loss Statement for period ending and July 31, 2023 (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. DOT Properties Conveyance

6. 0 East Shore Parkway Purchase

7. Strategic Port Master Plan RFP

**NEW BUSINESS**

**PUBLIC COMMENT**

**EXECUTIVE DIRECTOR’S REPORT**

**EXECUTIVE SESSION**

8. To discuss leases for the properties to be conveyed by DOT to the New Haven Port Authority when publicity regarding the leases would adversely impact the price of the leases

**ADJOURNMENT**

Sally Kruse is inviting you to a scheduled Zoom meeting.

Topic: NHPA Regular Meeting #196

Time: Aug 10, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81423547828?pwd=UzJkaU5XRzBYSlU4MGVxSEo5UWd6Zz09>

Meeting ID: 814 2354 7828

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