

**NEW HAVEN PORT AUTHORITY
REGULAR MEETING #197
SEPTMEBER 14, 2023**

A Regular Meeting of the New Haven Port Authority will be held remotely on Thursday, September 14, 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 August 10, 2023

FINANCIAL REPORT

2. Review of Bank Statements and Reconciliations for August 31, 2023 (all accounts).
3. Balance Sheet and Profit and Loss Statement for period ending and August 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. Strategic Port Master Plan RFP

NEW BUSINESS

6. 815 East Shore Parkway

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: New Haven Port Authority Regular Board Meeting 197

Time: Sep 14, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84669656591?pwd=UFBsVXV0WE1MWkdYRTA5RC9hSkR6dz09>

Meeting ID: 846 6965 6591

Passcode: H9ePQD

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