**NEW HAVEN PORT AUTHORITY**

**REGULAR MEETING #199**

**NOVEMBER 9, 2023**

A Regular Meeting of the New Haven Port Authority will be held remotely on Thursday, November 9, 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 October 12, 2023

**FINANCIAL REPORT**

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

3. Balance Sheet and Profit and Loss Statement for period ending and October 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 Update

7. Update on Perimeter Fence Agreement with DOT

8. Tire removal and cleanup

9. Update on purchase of DOT parcels

**NEW BUSINESS**

10. Cell phone purchase

11. 2024 Board Regular Board Meeting Schedule

**PUBLIC COMMENT**

**EXECUTIVE DIRECTOR’S REPORT**

**EXECUTIVE SESSION**

12. To 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) with respect to 821 East Shore Parkway and 50 Fulton Terrace.

**ADJOURNMENT**

**Sally Kruse is inviting you to a scheduled Zoom meeting.**

**Topic: Sally Kruse's Zoom Meeting**

**Time: Nov 9, 2023 05:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

[**https://us06web.zoom.us/j/84188814033?pwd=6UpaqOvmgN9ZELU0tspig0KBn6xzxL.1**](https://us06web.zoom.us/j/84188814033?pwd=6UpaqOvmgN9ZELU0tspig0KBn6xzxL.1)

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**Passcode: 1HfADx**

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