**NEW HAVEN PORT AUTHORITY**

**REGULAR MEETING #204**

**APRIL 18, 2024**

A Regular Meeting of the New Haven Port Authority will be held remotely on Thursday, April 18, 2024, 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 March 21, 2023

**FINANCIAL REPORT**

2. Review of Bank Statements and Reconciliations for March 29, 2024 (New Haven Bank) and March 31, 2024 (STIF).

3. Balance Sheet and Profit and Loss Statement for period ending March 31, 2024.

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. EPA Clean Ports Program Zero Emissions Grant Application - request by Gateway to partner

**NEW BUSINESS**

6. FY 24-25 Draft Budget

7. Parcels D/E License Agreement Amendment

**PUBLIC COMMENT**

**EXECUTIVE DIRECTOR’S REPORT**

**EXECUTIVE SESSION**

8. 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.

9. To discuss responses to requests for proposals for development of a Strategic Master Plan for the Port of New Haven and responses by the New Haven Port Authority to such requests for proposal.

**ADJOURNMENT**

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

**Topic: New Haven Port Authority Regular Meeting - April 18, 2024**

**Time: Apr 18, 2024 05:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

[**https://us06web.zoom.us/j/83503127052?pwd=Z5fQMP4KcWZG4zPdNCoEu0icJXJlFd.1**](https://us06web.zoom.us/j/83503127052?pwd=Z5fQMP4KcWZG4zPdNCoEu0icJXJlFd.1)

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**Passcode: EiY3X4**

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