**NEW HAVEN PORT AUTHORITY**

**REGULAR MEETING #211**

**JULY 18, 2024**

A Regular Meeting of the New Haven Port Authority will be held remotely on Thursday, July 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 24 hours before conducting the agency’s meeting.

**AGENDA**

**MINUTES**

1.Approval of the Minutes of the Regular Meeting held on June 20, 2024

2. Approval of the Minutes of the Special Meeting held on July 10, 2024

**FINANCIAL REPORT**

3. Review of Bank Statements and Reconciliations for June 30, 2024 (both accounts).

4. Balance Sheet and Profit and Loss Statement for period ending June 30, 2024.

5. 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**

6. Procurement Policy Update

7. Master Plan Development Contract

8. Grant Agreement with CPA for Master Plan Development

**NEW BUSINESS**

9. Nomination/Election of new Board Secretary

**PUBLIC COMMENT**

**EXECUTIVE DIRECTOR’S REPORT**

**EXECUTIVE SESSION**

10. To discuss License Agreement RFP responses

11. To discuss a Parcel 6 Purchase and Sale Agreement

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: New Haven Port Authority Meeting #211

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

Join Zoom Meeting

<https://us06web.zoom.us/j/88213950715?pwd=VM1eFmLPp2q2JD3hOUdBzhVdKNsbsF.1>

Meeting ID: 882 1395 0715

Passcode: 2RLNYQ

One tap mobile

+15642172000,,88213950715#,,,,\*640364# US

+16465588656,,88213950715#,,,,\*640364# US (New York)

Dial by your location

• +1 564 217 2000 US

• +1 646 558 8656 US (New York)

• +1 646 931 3860 US

• +1 669 444 9171 US

• +1 689 278 1000 US

• +1 719 359 4580 US

• +1 720 707 2699 US (Denver)

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 346 248 7799 US (Houston)

• +1 360 209 5623 US

• +1 386 347 5053 US

• +1 507 473 4847 US

Meeting ID: 882 1395 0715

Passcode: 640364

Find your local number: https://us06web.zoom.us/u/kGC4jMdI8