**NEW HAVEN PORT AUTHORITY**

**MINUTES**

**SPECIAL MEETING #210**

**JULY 10, 2024**

This was an entirely remote meeting.

Chairman Fabiani called Special Meeting #210 of the New Haven Port Authority (NHPA) to order at 10:09 a.m.

Commissioners Present: Nick Fabiani, Chair; Sal Punzo, Vice Chair; Eugene Harris, Secretary; Dustin Nord

Staff Present: Sally Kruse

Counsel: Carolyn Kone - Brenner, Saltzman & Wallman, LLP; John Bashaw – Bashaw Law

**AGENDA**

**EXECUTIVE SESSION**

Commissioner Fabiani requested a motion to go into Executive Session with all commissioners, Carolyn Kone, John Bashaw, and Sally Kruse to discuss items 1 through 3 below on the agenda. The motion was Punzo, and upon a unanimous vote by all commissioners present at the meeting, the Board moved into executive session at 10:10 a.m.

**1. To discuss License Agreement RFP responses.**

**2. To discuss a Parcel 6 Purchase and Sale Agreement.**

**3. 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.**

The Board moved out of Executive Session at 11:04 a.m.

**ADJOURNMENT -** Upon a motionbyCommissioner Harris to adjourn, seconded by Commissioner Punzo and approved by unanimous vote of all commissioners present at the meeting, the meeting was adjourned at 11:05 a.m.