**NEW HAVEN PORT AUTHORITY**

**REGULAR MEETING #212**

**AUGUST 15, 2024**

A Regular Meeting of the New Haven Port Authority will be held remotely on Thursday, August 15, 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 July 18, 2024

**FINANCIAL REPORT**

2. Review of Bank Statements and Reconciliations for July 31, 2024 (both accounts).

3. Balance Sheet and Profit and Loss Statement for period ending July 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. Connecticut Port Authority Grant Agreement

**NEW BUSINESS**

**PUBLIC COMMENT**

**EXECUTIVE DIRECTOR’S REPORT**

**EXECUTIVE SESSION**

6. 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.

7. To discuss License Agreement RFP responses

8. To discuss a Parcel 6 Purchase and Sale Agreement

9. 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 - August 15, 2024**

**Time: Aug 15, 2024, 05:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

[**https://us06web.zoom.us/j/87647178051?pwd=H90y4LV0eHhDrbbUo60EbChkbziSnC.1**](https://us06web.zoom.us/j/87647178051?pwd=H90y4LV0eHhDrbbUo60EbChkbziSnC.1)

**Meeting ID: 876 4717 8051**

**Passcode: 2KNJN0**

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