**NEW HAVEN PORT AUTHORITY**

**REGULAR MEETING #213**

**SEPTEMBER 19, 2024**

A Regular Meeting of the New Haven Port Authority will be held remotely on Thursday, September 19, 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 August 15, 2024

**FINANCIAL REPORT**

2. Review of Bank Statements and Reconciliations for August 30, 2024 (both accounts).

3. Balance Sheet and Profit and Loss Statement for period ending August 30, 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**

**NEW BUSINESS**

**PUBLIC COMMENT**

**EXECUTIVE DIRECTOR’S REPORT**

**EXECUTIVE SESSION**

5. To discuss License Agreement Renewal of Parcels D/E.

6. To discuss License Agreement RFP responses.

7. 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: NHPA Board Meeting #213 - September 19, 2024

Time: Sep 19, 2024 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86201211256?pwd=bVhawaMHSPwiTIk715xjGHLGRBb1b9.1>

Meeting ID: 862 0121 1256

Passcode: 6XL2wk

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• +1 507 473 4847 US

• +1 564 217 2000 US

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