**NEW HAVEN PORT AUTHORITY**

**SPECIAL MEETING #215**

**NOVEMBER 21, 2024**

A Regular Meeting of the New Haven Port Authority will be held remotely on Thursday 21, 2024, at 5:00 PM. See below for Zoom detail. 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 Special Meeting held on October 15, 2024

**FINANCIAL REPORT**

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

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

4. Expenditures requiring Board approval.

5. Expenditures associated with Strategic Master Plan Development

**UPDATES**

Connecticut Maritime Coalition

Connecticut Port Authority

ACOE – Channel Deepening Project

New Haven Marine Group/New Haven Harbor Co-Op

**OLD BUSINESS**

6. Strategic Master Plan Update

7. EPA Clean Ports Zero Emissions Grant

8. PIDP Rail Grant

**NEW BUSINESS**

**PUBLIC COMMENT**

**EXECUTIVE DIRECTOR’S REPORT**

**EXECUTIVE SESSION**

9. To discuss and review Executive Director’s hours, compensation, and Paid Time Off

10. To discuss License Agreement RFP responses.

11. To discuss a legal opinion concerning the environmental conditions of Parcels B and C.

**ADJOURNMENT**

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

**Topic: New Haven Port Authority Regular Meeting #215**

**Time: Nov 21, 2024 05:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

[**https://us06web.zoom.us/j/81279053806?pwd=n2idVLb9l6MnQ1PjTbmCygQJKxp0S0.1**](https://us06web.zoom.us/j/81279053806?pwd=n2idVLb9l6MnQ1PjTbmCygQJKxp0S0.1)

**Meeting ID: 812 7905 3806**

**Passcode: 7Fk7ge**

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