

NEW HAVEN PORT AUTHORITY AGENDA

MEETING #158

January 7, 2021

The Regular Meeting of the New Haven Port Authority will be held *virtually* on Thursday, January 7, 2021 at 5:30 PM. See below for zoom details

A. MINUTES

1. Approval of the prior months' minutes: September & October 2020.
2. November 2020 – there was no quorum-notes are posted on website
3. December 2020 - cancelled

B. FINANCIAL REPORT

1. Balance Sheet and Profit & Loss Statement for period ending November 30th, 2020
2. Bank Statements Review by Treasurer thru November 2020.

C. ANNUAL AUDIT: TM Byxbee report, Mr. Al Stiewing

D. OLD BUSINESS

1. New License for parcels D & E for Gateway
2. Removal & disposal of equipment left from Truck Electrification site (Parcel d)

E. UPDATES

1. CT Port Authority
2. Connecticut Maritime Coalition
3. ACOE- Dredging Project – Remains with Senate

F. NEW BUSINESS.

1. New Board members

G. EXECUTIVE DIRECTOR REPORT:

1. Annual Liability Insurance application
2. Update on 19 Wheeler St project
3. Enhance the Port Project – signage
4. Agenda are on website

https://www.newhavenct.gov/gov/depts/port_authority/meetings_n_agendas/default.htm

H. Public Comment

I. Executive Session: the purpose of the Executive Session is (i) to discuss Parcel 3. whereas public discussion of said parcel by the NHPA would adversely impact the purchase regarding publicity of such purchase.

Join Zoom Meeting

<https://bit.ly/35bclo9>

Meeting ID: 999 9790 0899

Password: 8zFD\$ pXR