

February 4, 2021, **Minutes** Annual Meeting, #158,  
held *virtually*

**Commissioners Virtually Present:** Matt Desfosses, Chair; Patricia Drax, Treasurer. John Abbagnaro; Katharine Goodbody, Giovanni Zinn, Jody Ortiz:

**Staff & Public:** Judi Sheffele, Rep. Al Paolillo, Jr. Kayla Wallace, Maggie Targove,

Chairman Matt Desfosses called the meeting to order at 5:34 PM.

A. **Minutes:** January 2020, meeting minutes were approved with edits made as suggested by Commissioner Drax. Commissioner Abbagnaro made a motion and was seconded by Commissioner Ortiz

B. **Financial Report:** Treasurer Drax reviewed reconciliations for accounts and reported all to be in good order.

B2. **Balance Sheet and Profit and Loss statements** were also noted to be in good order by Treasurer Drax. Journal Entry needed to correct error in AR.

C. **Old Business:** License for Parcel D & E was signed by Chair Desfosses and Jim Dillman, Gateway. Staff forwarded license to Atty. Marc Wallman.

Staff reported that the City's DPW finished cleaning the lot for transfer to Gateway (parcel D). NHPA has not received invoice yet from DPW.

D.1. **Updates:** CT Port Authority. J. Sheffele reported that on the agenda for the last CPA meeting there was an item to discuss DOT property within the NHPA district. DOT would like CPA to release the properties back to them. J. Sheffele provided a history of those DOT parcels. The CPA board tabled the matter to conduct a review and discuss how those parcels can be preserved for maritime use.

Commissioner Zinn made a motion that the NHPA Board is interested in acquiring and preserving these parcels for the benefit of maritime use within the Port of New Haven.

D.2 CT Maritime Coalition- no report

E..3 Army Corps of Engineers – J. Sheffele remarked that no additional information was received since January's report of our project being included in the Omnibus bill.

F. New Board member recruiting was discussed. Several Commissioners are at the end of their terms.

**G. 1 Executive Directors Report:** Insurance Renewals- have all been renewed and paid for.

2. Enhancing the Port – no additional information

3. Reminder to please refer public to City website for agendas and minutes.

4. Next meeting March 4, 2021, we will take nominations and vote on slate of officers.

H. There was no public comment

With no further business, Chair Desfosses asked for a motion to adjourn; Commissioner Drax made a motion to adjourn at 6:18pm and was seconded by Commissioner Goodbody.