

NEW HAVEN PORT AUTHORITY ANNUAL AGENDA

MEETING #161

April 1, 2021

The Regular Meeting of the New Haven Port Authority will be held *virtually* on Thursday, April 1st, 2021 at 5:30 PM. See below for zoom details

A. MINUTES

1. Approval of the March 2021 minutes,

B. FINANCIAL REPORT

1. Balance Sheet and Profit & Loss Statement for period ending February 28, 2021
2. Bank Statements Review by Treasurer for February 2021
3. Discuss PC purchase and software expense

C. OLD BUSINESS

1. Status of Parcel 3 sign-off and return to NHPA

D. UPDATES

1. CT Port Authority – J Sheiffele
2. CMC- B Gash
3. ACOE- Dredging Project- J Sheiffele

E. NEW BUSINESS.

1. Board members: Welcome to J Wraithwall, who has an interest in exploring grants for us!
2. DERA Grant status – Gateway application

F. EXECUTIVE DIRECTOR REPORT:

1. Enhance the Port Project – begin spring cleanup next month.
2. Summary report on Safety-Kleen Systems Tank Approval project
3. Summary report of motorcycle rally on port property on Sunday, March 21

G. New Haven Port Authority website

[https://www.newhavenct.gov/gov/depts/port authority/meetings n agendas/default.htm](https://www.newhavenct.gov/gov/depts/port_authority/meetings_n_agendas/default.htm)

H. Public Comment

1. **Executive Session:** Discussion of real estate parcels where publicity regarding lease or purchase may adversely affect the price of the transaction; And to discuss strategy and negotiations regarding pending litigation.

ZOOM: Join Zoom Meeting

<https://newhavenct.zoom.us/j/94534543325?pwd=eVdhOEZ4QkN2SkcvRkVNbUZhdXI0Zz09>

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