

NEW HAVEN PORT AUTHORITY AGENDA

MEETING #162

May 6, 2021

The Regular Meeting of the New Haven Port Authority will be held *virtually* on Thursday, May 6th, 2021 at 5:30 PM. See page 2 for zoom details.

Call to order of meeting of the New Haven Port Authority by Chair John Abbagnaro.

Attorney Joseph Casey, Robinson & Cole, will give a summary of his representation in the US Court of Appeals, 2nd District regarding ELDS designation which the New Haven Port Authority has signed on as one of the amicus curiae

A. MINUTES

1. Approval of the April 2021 minutes,

B. FINANCIAL REPORT

1. Balance Sheet and Profit & Loss Statement for period ending March 31, 2021.
2. Bank Statements Review by Treasurer for March 2021

C. UPDATES

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

D. NEW BUSINESS

1. Letter of support from NHPA for Gateway CRISI 2021 (infrastructure) grant submittal.
2. Ratification of Chairman's execution of retainer agreement with Robinson & Cole to represent NHPA as amicus in Rosado v. EPA

E. EXECUTIVE DIRECTOR REPORT

1. Summary report of motorcycle activities on port property for April.
2. Permission to access DOT properties.

F. NEW HAVEN PORT AUTHORITY WEBSITE

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

G. PUBLIC COMMENT

H. EXECUTIVE SESSION

1. To discuss real estate parcel (135 Fulton Street) where publicity regarding lease or purchase may adversely affect the price of the transaction.
2. To discuss strategy and negotiations regarding pending claim re: Parcel 3

ZOOM INFORMATION: If you plan on joining this meeting via a mobile device. Please download the Zoom app from the google play store or the iPhone App Store.

Join Zoom Meeting: <https://bit.ly/3sMctsu>

Call in: 1 929 205 6099

Meeting ID: 965 4380 9972

Password: 42073058