

**NEW HAVEN PORT AUTHORITY AGENDA**  
**REGULAR MEETING #163**  
**June 3, 2021**

The Regular Meeting of the New Haven Port Authority will be held *virtually* on Thursday, June 3rd, 2021 at 5:30 PM. See below for zoom details.

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

**A. MINUTES**

1. Approval of the May 2021 minutes,

**B. FINANCIAL REPORT**

1. Balance Sheet and Profit & Loss Statement for period ending April 30, 2021.
2. Bank Statements Review by Treasurer for April 30, 2021

**C. UPDATES**

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

**E. NEW BUSINESS.**

1. Letter of support from NHPA for Gateway’s grant submittal to federal Department of Transportation, Maritime Administration, Port Infrastructure Development Program. Due date is July 30, 2021.

**F. EXECUTIVE DIRECTOR REPORT:**

1. Summary report of motorcycle activities on port property for May 2021.
2. Permission to access DOT properties.

**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**

**H. Executive Session:**

1. To discuss real estate parcels where publicity regarding lease or purchase may adversely affect the price of the transaction.
2. To discuss strategy and negotiations regarding pending litigation – Parcel 3.

**ZOOM:** If you plan on joining this meeting via a mobile device. Please download the Zoom app:

Join Zoom Meeting:

Call in: <https://newhavenct.zoom.us/j/9804277783?pwd=L052WUZHa0g0RS81Yld6VVJFY3EvQT09>

Call in: +1 929 205 6099

Meeting ID: 980 4277 7783

Password: 57513177