

NEW HAVEN PORT AUTHORITY AGENDA

MEETING #164

August 5, 2021

The Regular Meeting of the New Haven Port Authority will be held ***virtually & in person***, at *165 Church St, 2nd floor Atrium, first meeting room on the right*, on Thursday, August 5th, 2021 at 5:30 PM. (See below for zoom details). Public notice of this meeting & agenda will be posted on City website & in the New Haven City Clerk's office not less than 48 hrs. before conducting the agency's meeting. Public is invited to attend at above location.

A. MINUTES

1. Approval of the July 2021 minutes,

B. FINANCIAL REPORT

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

C. OLD BUSINESS

1. Letter of Support from City of New Haven for Gateway's grant application to MARAD, Port Infrastructure Program for expansion of rail in Port.

D. UPDATES

1. CT Port Authority & 4 DOT parcels – J Sheiffele
Parcel 3 conveyance – J Sheiffele
2. Connecticut Maritime Coalition – Bill Gash
3. ACOE- Dredging Project – J Sheiffele
4. Discussion of CLF lawsuit—J Sheiffele
5. Update on current State legislation. -Rep Paolillo/Atty Cone

E. NEW BUSINESS: Executive Director Position

- a). Interim Director
- b). Search Committee

F. EXECUTIVE DIRECTOR REPORT

1. NHPD report on motorcycle activity for July 2021
2. a.) Engagement Letter with TM Byxbee, CPA for y/e 6/30/2021
b.) Engagement Letter with J. Visconti, CPA, for Single Audit 6/30/2021
3. Awaiting agreement from DOT to enter property at 135 Fulton St. & 54 Edgemere to perform environmental testing.

Zoom Link: <https://bit.ly/3f8HRgR>

Call in info: 1-929-205-6099

Meeting ID: 963 8354 5451

Password: 45623157