# NEW HAVEN PORT AUTHORITY AGENDA MEETING #154 September 3, 2020

The Regular Meeting of the New Haven Port Authority will be held *virtually* on Thursday, September 3, 2020 at 5:30 PM.

#### **MINUTES**

1. Approval of the Minutes for meeting held August 6<sup>th</sup>, 2020

# **FINANCIAL REPORT**

- 2. Balance Sheet and Profit & Loss Statement for period ending July 31, 2020
- 3. Bank Statements Reconciliation for July 2020

# **UPDATES**

- 4. CT Port Authority
- 5. Connecticut Maritime Coalition
- 6. ACOE- Dredging

## **OLD BUSINESS**

6. New License for parcels D & E for Gateway

#### **NEW BUSINESS**

- 7. Removal of electrification area equipment
- 8. New Board member
- 9. Website update

## **PUBLIC COMMENT**

# **EXECUTIVE DIRECTOR REPORT:**

End of year closing
Tropical Storm impact
Bikes/ATVs in port area
Strategic Land Use Plan update