

**NEW HAVEN PORT AUTHORITY
MINUTES
SPECIAL MEETING – APRIL 21, 2022**

This was an entirely remote meeting.

Chairman Abbagnaro called the Special Meeting of the New Haven Port Authority to order at 5:05 PM.

Commissioners Present: John Abbagnaro, Chair, Patricia Drax, Treasurer, Chuck Mascola, Secretary, Giovanni Zinn

Staff Present: Sally Kruse, Judi Sheiffele

Counsel: Carolyn Kone, Brenner, Saltzman & Wallman

Public: Al Paolillo – CT State Legislature

AGENDA

MINUTES

1. Proposed Zoning Ordinance Amendment Concerning the Responsible and Equitable Regulations of Adult-Use Cannabis. After discussion between Board members of the purpose and role of the New Haven Port Authority and whether the Board should or should not testify to the Board of Alders Legislation Committee, Chair Abbagnaro requested comments on the draft written testimony. Commissioner Drax provided two changes. Chair Abbagnaro then moved to resolve to submit the written testimony as drafted with those two edits. Commissioner Drax seconded the motion. The motion passed with Commissioners Abbagnaro, Drax, and Mascola voting in favor. Commissioner Zinn abstained.

PUBLIC COMMENT

EXECUTIVE SESSION Upon a motion by Commissioner Abbagnaro, seconded by Commissioner Mascola, the Board (with Ms. Kruse, Ms. Sheiffele, Ms. Kone, and Mr. Paolillo) moved into Executive Session at 5:30 pm.

2. To discuss strategy and negotiations regarding pending litigation to which the New Haven Port Authority is a party.

The Board moved out of Executive Session at 6:20 pm.

Regarding four land parcels in the port district, Chair Abbagnaro moved to:

- a) Authorize distribution of funds to perform Business Risk Phase 2 Assessments in an amount not to exceed \$30,000.00
- b) Authorize NHPA to enter into an agreement to perform such Phase 2 Assessments.
- c) Authorize NHPA to enter into an extension of the license agreements authorizing access to those parcels.

Commissioner Drax seconded the motion which passed with all Commissioners present voting aye.

ADJOURNMENT - Upon a motion by Abbagnaro, seconded by Commissioner Drax, the meeting was adjourned at 6:22 pm with all Commissioners present voting aye.

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