

**NEW HAVEN PORT AUTHORITY**  
**REGULAR MEETING #137**  
**January 3, 2019**

The Regular Meeting of the New Haven Port Authority will be held on Thursday, January 3, 2019 at 5:30 PM at New Haven City Hall, 165 Church Street, 2<sup>nd</sup> Floor, Meeting Room 1, New Haven, Connecticut

**AGENDA**

**MINUTES**

1. Approval of the Minutes of the Regular Meeting #136 held on December 6, 2018

**FINANCIAL REPORT**

2. Balance Sheet and Profit and Loss Statement for Period Ending December 31, 2018

**UPDATES**

3. Connecticut Maritime Coalition
4. Connecticut Port Authority

**OLD BUSINESS**

5. Legal Representation – *Amicus Curiae* Brief in Rosado et al. v. Pruitt et al
6. Traffic Study

**NEW BUSINESS**

**PUBLIC COMMENT**

**EXECUTIVE SESSION**

7. To discuss the lease of real estate (Parcel 3 - East Shore Parkway) by the New Haven Port Authority when publicity regarding such lease would adversely impact the price of such lease.
8. To discuss the purchase of 135 Fulton Terrace & 54 Edgemere Road from the State of Connecticut DOT and the disposition of 135 Fulton Terrace & 54 Edgemere Road to RonSal Limited Partnership
9. Personnel – Executive Director

**EXECUTIVE DIRECTOR'S REPORT**

Environmental Advisory Council  
New Haven Harbor Navigation Improvement Study