NEW HAVEN PORT AUTHORITY
REGULAR MEETING #174
MAY 5, 2022

The Regular Meeting of the New Haven Port Authority will be held remotely on Thursday, May 5, 2022, at 5:30 PM. See below for zoom detail. A Public notice of this meeting & agenda will be posted on City website and in the New Haven Clerk's office not less than 48 hours before conducting the agency's meeting.

AGENDA

MINUTES
1. Approval of the Minutes of the Regular Meeting held on April 7, 2022
2. Approval of the Minutes of the Special Meeting held on April 21, 2022

FINANCIAL REPORT
3. Review of Bank Statements and Reconciliations for March 31, 2022 (STIF) and April 30, 2022 (Citizen's Bank)
4. Balance Sheet and Profit and Loss Statement for period ending March 31, 2022 (excluding STIF interest).
5. Expenditures requiring Board approval.

UPDATES
Connecticut Maritime Coalition
Connecticut Port Authority
ACOE – Channel Deepening Project
New Haven Marine Group

OLD BUSINESS
6. New Board member selection and approval Update
7. Port Signage

NEW BUSINESS
8. Banking Relationship
9. Fulton-Edgemere Development Agreement

PUBLIC COMMENT

EXECUTIVE DIRECTOR'S REPORT

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

ADJOURNMENT

Sally Kruse is inviting you to a scheduled Zoom meeting.

Topic: New Haven Port Authority Meeting
Time: May 5, 2022, 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
https://us06web.zoom.us/j/84964134814?pwd=cU5GM0loaW1yeHl3TW4wM3Q5ejJ2Zz09

Meeting ID: 849 6413 4814
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