

**NEW HAVEN PORT AUTHORITY
SPECIAL MEETING #177
JUNE 6, 2022**

A Special Meeting of the New Haven Port Authority will be held remotely on Thursday, June 6, 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 May 5, 2022
2. Approval of the Minutes of the Special Meeting held on May 12, 2022

FINANCIAL REPORT

3. Review of Bank Statements and Reconciliations for April 30, 2022 (STIF)
4. Balance Sheet and Profit and Loss Statement for period ending April 30, 2022 (including STIF interest).
5. Expenditures requiring Board approval.
6. Engagement letter from T.M. Byxbee for FY 21-22 annual financial audit

UPDATES

Connecticut Maritime Coalition
Connecticut Port Authority
ACOE – Channel Deepening Project
New Haven Marine Group/New Haven Harbor Co-Op

OLD BUSINESS

7. Proposed Cannabis Zoning Ordinance Amendment and the Port District
8. Fulton Terrace-Edgemere Street Development Agreement – Terms Sheet

NEW BUSINESS

9. Gateway-NHPA Port Infrastructure Development Grant

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 Special Meeting #177

Time: Jun 6, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88432391037?pwd=L2pQV1ZPU0hQU2VYVXRmRm9EYzZjQT09>

Meeting ID: 884 3239 1037

Passcode: kH5wu2

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