

**NEW HAVEN PORT AUTHORITY  
SPECIAL MEETING #184  
DECEMBER 8, 2022**

The Regular Meeting of the New Haven Port Authority will be held remotely on Thursday, December 8, 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 November 3, 2022

**FINANCIAL REPORT**

2. Review of Bank Statements and Reconciliations for October 31, 2022 (STIF account) and November 30, 2022 (Citizens accounts).
3. Balance Sheet and Profit and Loss Statement for period ending October 31, 2022 (including STIF interest) and November 31, 2022 (not including STIF interest).
4. Expenditures requiring Board approval.

**UPDATES**

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

**OLD BUSINESS**

5. Parcels 1, 4, 5, 6

**NEW BUSINESS**

6. Election of Chair
7. Fiscal Report
8. Transfer of money from Money Market Account to STIF
9. By-Laws Amendment
10. Selection of Regular Meeting Day for 2023

**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.
11. Discuss Acquisition of Properties under CGS 1-200(B)(6)(D) (Selection of site or purchase of property when publicity would adversely impact purchase price)

**ADJOURNMENT**

Sally Kruse is inviting you to a scheduled Zoom meeting.

Topic: New Haven Port Authority Special Meeting #184

Time: Dec 8, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83102314188?pwd=RFExMlMvZzd4UklMaHo4d09XVWliQT09>

Meeting ID: 831 0231 4188

Passcode: z0yHDk

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+1 689 278 1000 US

+1 719 359 4580 US

+1 720 707 2699 US (Denver)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

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