**NEW HAVEN PORT AUTHORITY**

**ANNUAL MEETING #186**

**FEBRUARY 9, 2023**

The Annual Meeting of the New Haven Port Authority will be held remotely on Thursday, February 9, 2023, at 5:00 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 January 12, 2023

**FINANCIAL REPORT**

2. Review of Bank Statements and Reconciliations for January 31, 2023 (all accounts).

3. Balance Sheet and Profit and Loss Statement for period ending and January 31, 2023 (all accounts).

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. Cash Management Plan

**NEW BUSINESS**

6. Annual Report

**PUBLIC COMMENT**

**EXECUTIVE DIRECTOR’S REPORT**

**EXECUTIVE SESSION**

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

8. 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: NHPA Annual Meeting #186

Time: Feb 9, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88277211019?pwd=QytxU3dRWWpYOEhQZXNRcWY4dmg4QT09>

Meeting ID: 882 7721 1019

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