**NEW HAVEN PORT AUTHORITY**

**MINUTES**

**#190**

**SPECIAL MEETING – APRIL 24, 2023**

This was an entirely remote meeting.

Chairman Fabiani called the Special Meeting #190 of the New Haven Port Authority (NHPA) to order at 5:04 p.m.

Commissioners Present: Nick Fabiani, Chair; Sal Punzo\*, Vice-Chair; Gene Harris, Secretary; Tom Cavaliere, Treasurer; Katharine Goodbody; Giovanni Zinn

Staff Present: Sally Kruse

Counsel: Carolyn Kone - Brenner, Saltzman & Wallman, LLP

AGENDA

**EXECUTIVE SESSION**

Commissioner Fabiani moved to go into Executive Session with all commissioners, Carolyn Kone and Sally Kruse to discuss the item below on the agenda. The motion was seconded by Commissioner Goodbody and upon a unanimous vote by all commissioners present at the meeting, the Board moved into executive session at 5:05 p.m.

1. **Executive Session to Discuss Legal Opinion Regarding 2023 Port Infrastructure Development Program Application for Port Rail Access Improvement Project.**

\*Mr. Punzo joined the meeting at 5:13 p.m.

The Board moved out of Executive Session at 5:54 p.m.

Commissioner Goodbody moved to authorize the NHPA serve as lead applicant for a 2023 Port Infrastructure Development Program grant and to authorize Chairman Fabiani to sign all documents required to support that application on behalf of the NHPA. The motion was seconded by Commissioner Cavaliere and approved by unanimous vote of all commissioners present at the meeting.

Commissioner Goodbody moved to approve the final Memorandum of Understanding with Gateway circulated on April 24, 2023 and to authorize Chairman Fabiani to sign it on behalf of NHPA. The motion was seconded by Commissioner Cavaliere and approved by unanimous vote of all commissioners present at the meeting.

The Board determined that there was no longer any business requiring an additional special meeting on April 25, 2023. The Executive Director was instructed to post a cancellation notice, but also to commence the meeting for 5 minutes, in case an interested member of the public did not find the posted cancellation notice.

**ADJOURNMENT –** Upon a motionbyCommissioner Fabiani to adjourn, seconded by Commissioner Goodbody, and approved by unanimous vote of all commissioners present at the meeting, the meeting was adjourned at 6:00 p.m.