**NEW HAVEN PORT AUTHORITY**

**REGULAR MEETING #195**

**JULY 13, 2023**

A Regular Meeting of the New Haven Port Authority will be held remotely on Thursday, July 13, 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 Special Meeting held on June 22, 2023

**FINANCIAL REPORT**

2. Review of Bank Statements and Reconciliations for June 30, 2023 (all accounts).

3. Balance Sheet and Profit and Loss Statement for period ending and June 30, 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. Strategic Land Use Plan Update/Port Master Plan Request for Proposals

**NEW BUSINESS**

6. 815 East Shore Parkway property purchase

**PUBLIC COMMENT**

**EXECUTIVE DIRECTOR’S REPORT**

**EXECUTIVE SESSION**

7. To discuss Acquisition of Properties under CGS 1-200(B)(6)(D) (Parcels 1, 3(Parcel 3 now called Parcel A),4,5,6 and 7 (Parcel 7 now called Parcel B); as well as 821 East Shore Parkway and 50 Fulton Terrace); ) Albia Street and its extension; (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 Regular Meeting #195

Time: Jul 13, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82625960719?pwd=ZENMdDZ2MnNoTFZhdGg0T2orVEIwdz09>

Meeting ID: 826 2596 0719

Passcode: 0Ge2gG

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