**NEW HAVEN PORT AUTHORITY**

**REGULAR MEETING #198**

**OCTOBER 12, 2023**

A Regular Meeting of the New Haven Port Authority will be held remotely on Thursday, October 12, 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 September 14, 2023

**FINANCIAL REPORT**

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

3. Balance Sheet and Profit and Loss Statement for period ending and September 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 Port Master Plan RFP Update

6. 135 Fulton Terrace-54 Edgemere Street Development Agreement Revision

7. Update on Perimeter Fence Agreement with DOT

8. Update on purchase of DOT parcels

**NEW BUSINESS**

**None**

**PUBLIC COMMENT**

**EXECUTIVE DIRECTOR’S REPORT**

**EXECUTIVE SESSION**

9. To 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) with respect to 821 East Shore Parkway and 50 Fulton Terrace.

10.To discuss the continued employment, performance, and evaluation of the Executive Director

**ADJOURNMENT**

**Sally Kruse is inviting you to a scheduled Zoom meeting.**

**Topic: New Haven Port Authority Regular Meeting 198**

**Time: Oct 12, 2023 05:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

[**https://us06web.zoom.us/j/89159720438?pwd=iq37cRDEM7VD3BQyLcRsrlXdWWnbAG.1**](NULL)

**Meeting ID: 891 5972 0438**

**Passcode: 8K6Jf5**

**One tap mobile**

**+16465588656,,89159720438#,,,,\*766541# US (New York)**

**+16469313860,,89159720438#,,,,\*766541# US**

**Dial by your location**

**• +1 646 558 8656 US (New York)**

**• +1 646 931 3860 US**

**• +1 301 715 8592 US (Washington DC)**

**• +1 305 224 1968 US**

**• +1 309 205 3325 US**

**• +1 312 626 6799 US (Chicago)**

**• +1 360 209 5623 US**

**• +1 386 347 5053 US**

**• +1 507 473 4847 US**

**• +1 564 217 2000 US**

**• +1 669 444 9171 US**

**• +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)**

**• +1 346 248 7799 US (Houston)**

**Meeting ID: 891 5972 0438**

**Passcode: 766541**

**Find your local number: https://us06web.zoom.us/u/kme80QPvx**