**NEW HAVEN PORT AUTHORITY**

**REGULAR MEETING #201**

**JANUARY 18, 2024**

A Regular Meeting of the New Haven Port Authority will be held remotely on Thursday, January 18, 2024, 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 December 14, 2023

**FINANCIAL REPORT**

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

3. Balance Sheet and Profit and Loss Statement for period ending December 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. Tire removal and cleanup

6. Update of purchase of DOT parcels

**NEW BUSINESS**

7. Insurance Renewals

8. Parcel 3 purchase and fencing

**PUBLIC COMMENT**

**EXECUTIVE DIRECTOR’S REPORT**

**EXECUTIVE SESSION**

9. To discuss responses to requests for proposals for development of a Strategic Master Plan for the Port of New Haven and responses by the New Haven Port Authority to such requests for proposal.

10. 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.

**ADJOURNMENT**

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

**Topic: NHPA Regular Meeting #201**

**Time: Jan 18, 2024 05:00 PM Eastern Time (US and Canada)**

**Join Zoom Meeting**

[**https://us06web.zoom.us/j/82188686611?pwd=VbBduviaa7edFAER8O7s3R04XRU2Gz.1**](https://us06web.zoom.us/j/82188686611?pwd=VbBduviaa7edFAER8O7s3R04XRU2Gz.1)

**Meeting ID: 821 8868 6611**

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