**NEW HAVEN PORT AUTHORITY**

**ANNUAL MEETING #202**

**FEBRUARY 15, 2024**

The Annual Meeting of the New Haven Port Authority will be held remotely on Thursday, February 15, 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 January 18, 2023

**FINANCIAL REPORT**

2. Review of Bank Statements and Reconciliations for January 31, 2024 (all accounts).

3. Balance Sheet and Profit and Loss Statement for period ending January 31, 2024 (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. Parcel 3 Closing Update and Perimeter Fencing

**NEW BUSINESS**

6. EPA Clean Ports Program Grant Application – request by Gateway to partner – replacement of a gantry crane with an all-electric model

7. Asset Capitalization Policy

8. Procedures for Public Comment

9. Annual Report

**PUBLIC COMMENT**

**EXECUTIVE DIRECTOR’S REPORT**

**EXECUTIVE SESSION**

10. 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.

11. 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 Board Meeting #202 - February 2024

Time: Feb 15, 2024 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/88468416830?pwd=1dnKagqpbjGWOMFMiRg2rw5JkzaLN7.1>

Meeting ID: 884 6841 6830

Passcode: 6VUGVT

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