**NEW HAVEN PORT AUTHORITY**

**ANNUAL MEETING #203**

**MARCH 21, 2024**

A Regular Meeting of the New Haven Port Authority will be held remotely on Thursday, March 21, 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 Annual Meeting held on February 21, 2023

**FINANCIAL REPORT**

2. Review of Bank Statements and Reconciliations for February 29, 2024 (all accounts).

3. Balance Sheet and Profit and Loss Statement for period ending February 29, 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. EPA Clean Ports Program Zero Emissions Grant Application - request by Gateway to partner

6. Parcel 4 Closing Perimeter Fencing

7. Asset Capitalization Policy

**NEW BUSINESS**

8. Clean Ports Program Planning Grant Application

9. Strategic Master Plan Grant Agreement with CT Port Authority

10. CT Port Authority Legislation

11. Parcel 6 License

12. RFP for Parcels 1, 3, 4, and 5

**PUBLIC COMMENT**

**EXECUTIVE DIRECTOR’S REPORT**

**EXECUTIVE SESSION**

13. 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.

14. To discuss a legal opinion regarding Parcel 1.

**ADJOURNMENT**

Sally Kruse is inviting you to a scheduled Zoom meeting.

Topic: New Haven Port Authority Meeting #203

Time: Mar 21, 2024 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86522925687?pwd=KyHO0OazbuTdAYawjcUQ9IT6SBPwqS.1>

Meeting ID: 865 2292 5687

Passcode: Jw1bTj

One tap mobile

+13126266799,,86522925687#,,,,\*739665# US (Chicago)

+16465588656,,86522925687#,,,,\*739665# US (New York)

Dial by your location

• +1 312 626 6799 US (Chicago)

• +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

• +1 253 205 0468 US

• +1 253 215 8782 US (Tacoma)

• +1 346 248 7799 US (Houston)

• +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)

Meeting ID: 865 2292 5687

Passcode: 739665

Find your local number: <https://us06web.zoom.us/u/kcyhgMtu2F>