**NEW HAVEN PORT AUTHORITY**

**SPECIAL MEETING #205**

**MAY 8, 2024**

A Special Meeting of the New Haven Port Authority (NHPA) will be held remotely on Wednesday, May 8, 2024, at 8:30 AM. See below for Zoom detail. A Public notice of this meeting & agenda will be posted on the NHPA website and in the New Haven Clerk’s office not less than 24 hours before conducting the agency’s meeting.

**AGENDA**

**PORT INFRASTRUCTURE DEVELOPMENT PROGRAM (PIDP) GRANT APPLICATION**

1. Authorization for NHPA to serve as lead applicant for a 2024 PIDP Grant, with Chair Fabiani authorized to sign all documents required to support that application on behalf of NHPA.

2. Approval of the final Memorandum of Understanding (MOU) between Gateway and NHPA, with Chair Fabiani authorized to sign the MOU on behalf of NHPA.

**ADJOURNMENT**

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

**Topic: NHPA Special Meeting #205 - PIDP (Rail) Grant**

**Time: May 8, 2024 08:30 AM Eastern Time (US and Canada)**

**Join Zoom Meeting**

[**https://us06web.zoom.us/j/84213492767?pwd=O3OpkLOaCC5E2b8abj5IdUSeMHTDeq.1**](https://us06web.zoom.us/j/84213492767?pwd=O3OpkLOaCC5E2b8abj5IdUSeMHTDeq.1)

**Meeting ID: 842 1349 2767**

**Passcode: 9wswSh**

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