**NEW HAVEN PORT AUTHORITY**

**REGULAR MEETING #208**

**JUNE 20, 2024**

A Regular Meeting of the New Haven Port Authority will be held remotely on Thursday, June 20, 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 May 16, 2024

**FINANCIAL REPORT**

2. Review of Bank Statements and Reconciliations for May 31, 2024 (both accounts).

3. Balance Sheet and Profit and Loss Statement for period ending May 31, 2024.

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 1 Temporary Right of Entry/License Agreement

**NEW BUSINESS**

6. License Agreement RFP Response

7. Procurement Policy Update

**PUBLIC COMMENT**

**EXECUTIVE DIRECTOR’S REPORT**

**EXECUTIVE SESSION**

8. 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.

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.

**ADJOURNMENT**

Sally Kruse is inviting you to a scheduled Zoom meeting.

Topic: NHPA Regular Board Meeting #208

Time: Jun 20, 2024 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87116778096?pwd=nEuRW9eK9KyRr3lmJpJFXjOAO7CbgU.1>

Meeting ID: 871 1677 8096

Passcode: 6MG3pk

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