

**NEW HAVEN PORT AUTHORITY  
ANNUAL MEETING #171  
February 3, 2022**

The Regular Meeting of the New Haven Port Authority will be held remotely on Thursday, February 3, 2022 at 5:30 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 Special Meeting held on January 13, 2022

**FINANCIAL REPORT**

2. Balance Sheet and Profit and Loss Statement for period ending December 31, 2021, and January 31, 2022.
3. Review of Bank Statements and Reconciliations for December 31, 2021, and January 31, 2022.
4. Expenditures requiring Board approval.

**UPDATES**

Connecticut Maritime Coalition  
Connecticut Port Authority  
ACOE – Channel Deepening Project  
New Haven Marine Group

**OLD BUSINESS**

5. 135 Fulton Terrace & 54 Edgemere Street – property sale

**NEW BUSINESS**

6. Warehouse Construction on Parcel C
7. Approval of Renewal Policy for Directors and Officers Liability Insurance.
8. Nomination of Officers
9. New Board member selection and approval
10. Procurement Policy Amendment
11. Advisory Committee member interest

**PUBLIC COMMENT**

**EXECUTIVE DIRECTOR'S REPORT**

12. Annual Report

**EXECUTIVE SESSION**

13. To discuss strategy and negotiations regarding pending litigation to which the New Haven Port Authority is a party.

**ADJOURNMENT**

Sally Kruse is inviting you to a scheduled Zoom meeting.

Topic: New Haven Port Authority Board Meeting

Time: Feb 3, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92339400854?pwd=ZEgyMDhsZUIvWlVCZ3FuRzFaMDU4UT09>

Meeting ID: 923 3940 0854

Passcode: 9K94ZL

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