

7. Consideration and approval by the Board of Directors of a resolution authorizing the Executive Director to file the annual and quarterly reports required by the General Statutes of Connecticut.

RESOLVED: That the annual report of the Authority, required pursuant to CGS §§ 1-123(a) & 15-31a(o), and quarterly reports, required pursuant to CGS §§ 1-123(b)-(c), in the forms attached hereto as the Exhibit to Agenda Item #7, are hereby approved, and the Executive Director is hereby authorized, empowered and directed, for and on behalf of the Authority (i) to make any such revisions thereto deemed to be in the best interests of the Authority; (ii) to file the annual reports with the Governor and the Auditors of Public Accounts; and (iii) to file the quarterly reports with the Office of Fiscal Analysis.

8. Executive Session pursuant to Sections 1-200(6)(E) and 1-210(b)(24) of the General Statutes of Connecticut, for the purpose of discussing responses to the Request for Proposals with respect to the development, operation and maintenance of the State Pier Facility.

[*NOTE – Evan to make the following Certification prior to entering Executive Session: “I certify that the public interest in the disclosure of the discussion of responses to the request for proposals concerning the development, operation and maintenance of the State Pier Facility is outweighed by the public interest in the confidentiality of same”].

RESOLVED: That, pursuant to Sections 1-200(6)(E) and 1-210(b)(24) of the General Statutes of Connecticut, by a two-thirds vote of the members of the Board present and voting, the Board of Directors hereby approves to enter into Executive Session for the purpose of discussing responses to the Request for Proposals with respect to the development, operation and maintenance of the State Pier Facility.