



## **Connecticut Port Authority Board of Directors**

### ***Special Meeting Minutes***

January 7, 2019 10:00 p.m.

**Office of the Secretary of State**

**30 Trinity Street, Hartford, CT**

#### **Attendance**

- Board Members: Chairman Scott Bates; Vice Chairman Catherine Smith; Commissioner Jim Redeker; Parker Wise; Bonnie Reemsnyder; John Johnson; Grant Westerson; Nancy DiNardo; Pam Elkow; Terry Gilbertson; Brian Thompson; Don Frost  
Christopher Martin
- CPA Staff: Evan Matthews, Gerri Lewis, Andrew Lavigne;

#### **Absent**

- Zack Hyde; Dave Pohorylo

#### **Guests**

- Glenn Santoro; Scott Siedor; James McKinsey; Philippe DeMontigny; Matt Satnick; Mark Augur; Bob Ober; Jillian Luzier; Julia Bergman; Patrick Bird
- **Quorum:** Yes

#### **1. Call to Order**

The meeting was called to order by Chairman Bates at 10:00 p.m.

**2. Approval of Minutes**

A motion to approve the special meeting minutes was made by Mr. Johnson, seconded by Commissioner Smith, and was so VOTED unanimously.

**3. Public Participation Relating to Agenda Items:**

None

**4. 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”].

Director Matthews so certified.

**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.

Chairman Bates asked the board members who had a conflict to please recuse themselves. At this time, Ms. Elkow recused herself.

A motion by Mr. Westerson to go into Executive Session was seconded by Mr. Wise.

Discussion: Director Matthews felt that Executive Session wasn't necessary and wanted the discussion to be out in the open.

Motion did not pass. Executive Session was waived.

**5. Consideration and approval by the Board of Directors of a resolution authorizing the Executive Director to enter into a Concession Agreement with the Authority's preferred bidder for the development, operation and maintenance of the New London State Pier.**

**RESOLVED:** That the Executive Director, Evan H. Matthews, be and hereby is authorized, empowered and directed, for and on behalf of the Authority, to enter into a Concession Agreement with Gateway New London LLC, for the development, operation and maintenance of the New London State Pier, in the form attached hereto as the Exhibit to Agenda Item #5, on such terms and provisions that the Executive Director deems to be in the best interests of the Authority, and to

negotiate, execute and deliver such Concession Agreement and any and all other reasonable and necessary documents in furtherance thereof.

A motion to approve the resolution was made by Commissioner Smith, seconded by Ms. Reemsnyder was so voted unanimously.

Chairman Bates thanked the board and the Gateway team for their resources and expertise. He thanked the board for their attendance at the many meetings and noted his appreciation of their involvement.

**9. Call to the public** – None

**10. Adjournment** – Motion to adjourn by Mr. Westerson, seconded by Ms. Reemsnyder at 10:08 a.m. was so voted unanimously.