



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

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

January 30, 2019 8:15 a.m.

### **Old Lyme Town Hall**

#### **Attendance**

- Board Members: Chairman Scott Bates; David Kooris; Bonnie Reemsnyder; Grant Westerson; Parker Wise; John Johnson; Nancy DiNardo; Pam Elkow; Terry Gilbertson; Brian Thompson; Don Frost Christopher Martin; Treasurer Shawn Wooden; Anna Barry; Jonathan Harris; Dave Pohorylo
- CPA staff: Andrew Lavigne; Joe Salvatore; Gerri Lewis

**Absent** None

#### **Guests**

- Glenn Santoro; James McKinsey; Jon Abbott; Kevin Blacker
- **Quorum:** Yes

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

The meeting was called to order by Chairman Bates at 8:15 a.m. He thanked Ms. Reemsnyder for the use of her facility at the Old Lyme Town Hall.

He welcomed to the board Treasurer Wooden, Mr. Kooris, Ms. Barry and Mr. Harris.

## **2. Approval of Minutes**

A motion to approve the special meeting minutes of January 7, 2019, was made by Ms. Reemsnyder, seconded by Mr. Westerson.

Discussion: It was noted that Mr. Thompson of DEEP abstained from voting at the January 7<sup>th</sup>, 2019 meeting, on the resolution 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.

Motion passed with abstentions from Ms. Barry; Mr. Harris and Mr. Pohorylo.

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

None

**4. Consideration and approval by the Board of Directors of a resolution authorizing the Executive Director to enter into that certain State Pier Impact Fee Agreement with the City of New London for, among other things, the payment of an Impact Fee and Revenue Share Payment by the Authority to the City of New London and related side letter agreement with Gateway New London LLC.**

**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 (i) that certain State Pier Impact Fee Agreement with the City of New London for, among other things, the payment of an Impact Fee and Revenue Share Payment by the

Authority to the City of New London; and (ii) that certain side letter agreement with Gateway New London LLC for the payment of an Impact Fee by Gateway New London LLC to the Authority, in the forms attached hereto as the Exhibit to Agenda Item #4, 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 agreements and any and all other reasonable and necessary documents in furtherance thereof.

Chairman Bates called upon Attorney Santoro to go over the terms in the Impact Fee Agreement.

Chairman Bates and Attorney Santoro answered questions during the discussion by the board.

A motion to approve the resolution was made by Ms. Reemsnyder, seconded by Ms. Elkow and was so voted as follows:

Chairman Bates, Mr. Johnson, Ms. Reemsnyder, Mr. Westerson, Ms. Barry, Mr. Kooris, Treasurer Wooden, Mr. Harris, Ms. Dinardo, Ms. Elkow, Mr. Gilbertson **approved**.

Mr. Pohorylo **opposed**.

Mr. Thompson, Mr. Wise and Mr. Frost **abstained**.

The motion passed.

Chairman Bates thanked Mr. Santoro and the board.

## **9. Call to the public**

Mr. Blacker had several inquiries including the size of New Bedford compared to the size of New London, pilot funding and several other questions. Attorney Santoro noted that he and Mr. Lavigne would be happy to stay after the meeting to meet with Mr. Blacker. Chairman Bates thanked Mr. Santoro and Mr. Lavigne.

At this time, Chairman Bates thanked everyone for carrying out our mission and this historic action. He noted that he was appreciative of the board's dedication.

**10. Adjournment** – Motion to adjourn by Mr. Westerson, seconded by Ms. Reemsnyder at 8:53 a.m. was so voted unanimously.