



SPECIAL MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS
Called by the Chairperson of the Board
Pursuant to Article III, Section 4 of the By-Laws

WEDNESDAY, JULY 10, 2019

**LOCATION:
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
450 COLUMBUS PLAZA NORTH, MEETING ROOM C
HARTFORD, CT**

12:00 P.M.

REVISED AGENDA

1. Call to Order.
2. Approval of minutes of June 19, 2019 – Special Meeting.
3. Public participation relating to Agenda Items.
4. CT Pilot Commission Report.
5. United States Coast Guard Report.
6. Staff Report.
7. Finance Committee Report.
8. **Executive Session pursuant to Sections 1-225(f), 1-200(6)(E) and 1-210(b)(24) of the General Statutes of Connecticut, for the purpose of discussing a Harbor Development Agreement by and among the Authority, Gateway New London, LLC and BSW ProjectCo, LLC, with respect to the New London State Pier.**
9. Consideration and approval of a resolution authorizing the Executive Director to enter into an agreement for Phase II environmental subsurface soil investigations for the East Shore Properties.
10. Presentation: CERC Economic Impact Study.
11. Call to the public.
12. Adjournment.

Next Meeting: WEDNESDAY, AUGUST 7, 2019 – Location TBD