



SPECIAL MEETING OF THE
CONNECTICUT PORT AUTHORITY
BOARD OF DIRECTORS

TUESDAY FEBRUARY 11, 2020 (10:00 A.M.)

Location:
Capital Community College
Walter J. Markiewicz Community Room
950 Main Street
Hartford, CT 06103

AGENDA

1. Call to Order
2. Authority update and comments from the Chairman
3. Department of Administrative Services (DAS), Office of Policy and Management (OPM) and CT Port Authority (CPA) Presentation of a Harbor Development Agreement by and among the Connecticut Port Authority, Gateway New London LLC and North East Offshore, LLC, with respect to the New London State Pier.
4. Public participation relating to Agenda items
5. 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 (HDA) by and among the Connecticut Port Authority, Gateway New London LLC and North East Offshore, LLC, with respect to the New London State Pier.
6. Executive Session pursuant to Sections 1-225(f) and 1-200(6)(D) of the General Statutes of Connecticut, for the purpose of discussing a Land and Trackage Agreement for Non-Hazardous Materials by and between the Connecticut Port Authority and New England Central Railroad, Inc. (NECR).
7. Consideration and approval of various resolutions approving (i) the transfer of ownership of the New London State Pier from the Department of Transportation to the Connecticut Port Authority, (ii) the purchase of Title insurance relating to such transfer of ownership of the Site from DOT to the Authority, (iii) the NECR Trackage Agreement, (iv) the Escrow Agreement to be entered into in connection with the transactions contemplated by the Harbor Development Agreement, and (v) a Harbor Development Agreement and various transactions and documents in connection therewith.
8. Call to the public
9. Adjournment