

Hugh L. Carey Battery Park City Authority
Meeting of the Members
One World Financial Center
New York, New York 10281
July 31, 2014
9:15 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE JUNE 17, 2014 MINUTES
- III. AUDIT & FINANCE COMMITTEE REPORT
- IV. M/WBE REPORT
- V. REVIEW OF INVESTMENT PERFORMANCE REPORT FOR THE PERIOD ENDED APRIL 30, 2014
- VI. CORPORATE ACTION
 - A. Authorization to Fund Improvements relating to the Towers B and C Western Frontage Area as part of the Route 9A Project.
 - B. Authorization to Enter into a Contract with Tomco Mechanical Corp. (Battery Park City Parks Conservancy Headquarters - Mechanical System Modification Construction Services).
 - C. Authorization to Enter into a Change Order with SDL Group, Inc. (Wheelchair Ramp).
 - D. Authorization to Amend the Contract with Tully Construction Company, Inc. (South (Liberty Street) Pedestrian Bridge).
 - E. Authorization to Enter into an Agreement with the Alliance for Downtown New York, Inc.
 - F. Appointment and Confirmation of Vice President, Administration.
- VII. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO LITIGATION AND THE PROPOSED ACQUISITION, SALE OR LEASE OF REAL PROPERTY
- VIII. RESUME PUBLIC MEETING
- IX. INFORMATIONAL ITEMS
 - A. Fiscal Year 2014 Budget and Financial Plan
 - B. Use of 2013 Bond Proceeds for the six months ended April 30, 2014
- X. MOTION TO ADJOURN