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

The Hugh L. Carey Battery Park City Authority is a New York State public benefit corporation whose mission is to plan, create, coordinate and sustain a balanced community of commercial, residential, retail, parks and open space within its designated 92-acre site on the lower west side of Manhattan.