

Hugh L. Carey Battery Park City Authority
Meeting of the Members
One World Financial Center
New York, New York 10281
June 8, 2016
12:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE APRIL 13, 2016 MINUTES
- III. M/WBE REPORT
- IV. CORPORATE ACTION
 - A. Authorization to Execute a Contract with Velez Organization (On-call General Contractor).
 - B. Acceptance of Recommended Insurance Renewal Program and Authorization to Pay Insurance Premiums.
 - C. Authorization to Execute a Contract with the Alliance for Downtown New York, Inc.
 - D. Authorization to Execute an Amendment to the Authority's Lease for the 24th Floor of 200 Liberty Street.
 - E. Authorization to Execute a Contract with Spruce Technology Inc. (Sharepoint).
- V. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO THE PROPOSED LEASE OF REAL PROPERTY
- VI. FOR INFORMATION ONLY
 - A. Recent and Upcoming Procurement Activity.
- VII. MOTION TO ADJOURN