

Battery Park City Parks Conservancy
Meeting of the Directors
200 Liberty Street, 24th Floor
New York, NY 10281
September 20, 2016
3:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE JULY 20, 2016 MINUTES
- III. CORPORATE ACTION
 - A. Authorization for a Standing Purchase Order with eFit Financial, Inc. (“eFit”).
 - B. Appointment and Confirmation of Assistant Secretaries.
- IV. MOTION TO ADJOURN

The Battery Park City Parks Conservancy’s mission is to manage, maintain, operate, repair, preserve and program activities to a world class standard for the residential parks, open space, and other public structures located on the 92-acre Battery Park City site on the lower west side of Manhattan.