AGENDA

I. CALL TO ORDER

II. APPROVAL OF THE AUGUST 15, 2017 MINUTES

III. PUBLIC COMMENT

IV. M/WBE REPORT

V. CORPORATE ACTION
   A. Authorization to Amend the Large Scale Commercial Development Plan (“LSCDP”) and to Issue a Determination of Non-Significance relating to the Ninth Amendment of the LSCDP.
   B. Authorization to Enter into an Agreement with PFM Financial Advisors LLC and Public Financial Management, Inc. (Financial Advisory Services).
   C. Authorization to Amend the Agreement with Brian Tolle Studios (Irish Hunger Memorial Restoration).
   D. Authorization to Amend the Agreement with Finger Lakes Industrial Inc. (Pier A River Water Geothermal Services).
   E. Authorization to Amend the Agreement with Hiltzik Strategies, LLC. (Communications & Media Relations Services).
   F. Authorization to Enter into an Agreement with Redsoft Technologies, Inc. (Online Rental Deficiency System).
   G. Authorization to Enter into an Agreement with The Alliance for Downtown New York, Inc. (Free Public WiFi).
   H. Approval to Enter Into an Agreement with ADP, Inc. (Human Resources Information System).
   I. Technology Procurement Approvals:
      • Verizon (BPCA and BPCPC network connectivity)
      • Verizon (BPCA and BPCPC internet services)
      • A-1 Technologies (BPCPC warehouse DLOC+ software support)
      • Dell (VMWare license renewal)

VI. FOR INFORMATION ONLY
   B. Recent and Upcoming Procurement Activity.

VII. 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.