

Hugh L. Carey Battery Park City Authority
Meeting of the Members
200 Liberty Street, 24th floor
New York, New York 10281
September 26, 2017
3:00 p.m.

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
 - A. Use of 2013 Bond Proceeds Through July 31, 2017.
 - 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.