

Hugh L. Carey Battery Park City Authority  
Meeting of the Members  
One World Financial Center  
New York, New York 10281  
December 4, 2015  
10:00 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE OCTOBER 27, 2015 MINUTES
- III. M/WBE REPORT
- IV. CORPORATE ACTION
  - A. Authorization to Execute a Contract with Nicholson and Galloway, Inc. (Irish Hunger Memorial Waterproofing and Restoration Contractor).
  - B. Authorization to Execute a Contract with Liro Program and Construction Management, PE P.C. (Police Memorial and North Cove Marina Electrical Vault Resilience Project Construction Management Services).
  - C. Authorization to Execute a Lease with Mariners Cove Site B Associates.
  - D. Authorization to Execute the Fourth Lease Extension with Gigino at Wagner Park, LLC.
  - E. Authorization to Proceed with the Construction Phase of the West Thames Street Bridge Project.
- V. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS LEADING TO THE APPOINTMENT OF A PARTICULAR CORPORATION AND REMOVAL OF A PARTICULAR CORPORATION AND MATTERS PERTAINING TO LITIGATION
- VI. MOTION TO ADJOURN