

Hugh L. Carey Battery Park City Authority
Meeting of the Members
One World Financial Center
New York, New York 10281
June 17, 2014
9:00 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE MAY 6, 2014 MINUTES
- III. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO LITIGATION AND THE PROPOSED ACQUISITION, SALE OR LEASE OF REAL PROPERTY
- IV. RESUME PUBLIC MEETING
- V. CORPORATE ACTION
 - A. Authorization to Enter into a Contract with Urban Engineers of New York, P.C. (Pile Remediation Construction Management Services).
 - B. Authorization to Enter into a Contract with D’Onofrio General Contractors Corp. (Pile Remediation Construction Services).
 - C. Acceptance of Recommended Insurance Renewal Program and Authorization to Pay Insurance Premiums.
 - D. Authorization to Amend the Large Scale Commercial Development Plan (the “LSCDP”) and to Issue a Determination of Non-Significance relating to the Seventh Amendment of the LSCDP.
 - E. Ratification, Confirmation and Authorization to Sign Financial and Bank-related Documentation.
 - F. Appointment and Confirmation of Assistant Corporate Secretary.
 - G. Appointment and Confirmation of Contracting Officer and Assistant Contracting Officer.
- VI. MOTION TO ADJOURN