

Hugh L. Carey Battery Park City Authority  
Meeting of the Members  
One World Financial Center  
New York, New York 10281  
April 13, 2016  
3:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. RETIREMENT OF LUIS GARCIA
- III. APPROVAL OF THE JANUARY 27, 2016 MINUTES
- IV. M/WBE REPORT
- V. REVIEW OF INVESTMENT PERFORMANCE REPORT FOR THE PERIOD ENDED JANUARY 31, 2016
- VI. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO LITIGATION
- VII. CORPORATE ACTION
  - A. Authorization to Execute a Contract with Allstate Information Management (Off-Site Media Storage).
  - B. Authorization to Execute a Contract with Marks Paneth LLP (Public Accountant).
  - C. Authorization to Execute a Contract with Paul J. Scariano, Inc. (Police Memorial and North Cove Marina Electrical Vault Resilience Project Construction Services).
  - D. Authorization to Amend the Contract with A. Esteban & Company (Reprographic Services).
- VIII. FOR INFORMATION ONLY
  - A. Recent and Upcoming Procurement Activity.
  - B. Capital Spending Through January 31, 2016.
- IX. MOTION TO ADJOURN