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).


D. Authorization to Amend the Contract with A. Esteban & Company (Reprographic Services).

VIII. FOR INFORMATION ONLY

A. Recent and Upcoming Procurement Activity.


IX. 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.