

Battery Park City Parks Conservancy
Meeting of the Directors
One World Financial Center
New York, NY 10281
April 13, 2016
3:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE DECEMBER 4, 2015 MINUTES
- III. CORPORATE ACTION
 - A. Authorization to File IRS Form 990 and NYS Form CHAR500 for Fiscal Year 2015.
 - B. Authorization to Execute a Contract with United States Merchants Protective Company, Inc. (Alarm System Monitoring and Maintenance Services).
- IV. MOTION TO ADJOURN

The Battery Park City Parks Conservancy's mission is to manage, maintain, operate, repair, preserve and program activities to a world class standard for the residential parks, open space, and other public structures located on the 92-acre Battery Park City site on the lower west side of Manhattan.