

Hugh L. Carey Battery Park City Authority  
Meeting of the Members  
One World Financial Center  
New York, New York 10281  
January 27, 2016  
9:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE DECEMBER 4, 2015 MINUTES
- III. M/WBE REPORT
- IV. CORPORATE ACTION
  - A. Approval of Annual Report for Fiscal Year ended October 31, 2015.
  - B. Presentation of Fiscal Year-End Audit Opinion Letters by Marks, Paneth & Shron LLP and approval of Financial Statements for Fiscal Year ended October 31, 2015.
  - C. Approval of Investment Guidelines and Investment Report for Fiscal Year ended October 31, 2015.
  - D. Approval of Prompt Payment Report and Prompt Payment Policy for Fiscal Year ended October 31, 2015.
  - E. Approval of Procurement Guidelines and Contract Report for Fiscal Year ended October 31, 2015.
  - F. Approval of Guidelines for the Disposition of Real and Personal Property.
  - G. Authorization to Amend the Contract with Summit Security Services, Inc. (Community Center Security Services).
  - H. Authorization to Amend the Retainer Agreements with Gonzalez Saggio & Harlan LLP (landlord/tenant), Sive Paget Reisel PC (litigation), and Windels Marx Lane & Mittendorf LLP (real estate counsel).
- V. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO LITIGATION AND MATTERS LEADING TO THE EMPLOYMENT OF A PARTICULAR CORPORATION
- VI. FOR INFORMATION ONLY
  - A. Capital Spending Through October 31, 2015
- VII. MOTION TO ADJOURN