

Hugh L. Carey Battery Park City Authority  
Meeting of the Members  
200 Liberty Street, 24<sup>th</sup> floor  
New York, New York 10281  
March 22, 2017  
11:15 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE JANUARY 26, 2017 MINUTES
- III. M/WBE REPORT
- IV. REVIEW OF INVESTMENT PERFORMANCE REPORT FOR THE QUARTER ENDED JANUARY 31, 2017
- V. RESILIENCY ASSESSMENT OVERVIEW
- VI. CORPORATE ACTION
  - A. Authorization to Amend the Contract with Shoreline Graphics, Inc. (Printing Services).
  - B. Technology Procurement Approvals:
    - Amendment with Granicus, Inc. (Web Streaming).
    - Amendment with Dell (Extend Warranties on Dell Equipment).
    - Contract with Iron Mountain (Off-Site Media Storage).
  - C. Authorization to Amend the Contract with Architectural Preservation Studio (Community Center Leak Remediation).
  - D. Authorization to Enter into a Contract with Deborah Bradley Construction (Bed A Wall).
  - E. Authorization to Enter into a Contract with Finger Lakes (Pier A Geothermal System).
  - F. Authorization to Enter into a Contract with INNISS (200 Rector Street – Interior Fit Out Contractor Services).
- VII. PUBLIC COMMENT
- VIII. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO LITIGATION, MATTERS PERTAINING TO THE PROPOSED ACQUISITION, SALE OR LEASE OF REAL PROPERTY OR MATTERS PERTAINING TO THE PROPOSED ACQUISITION, SALE OR EXCHANGE OF SECURITIES.
- IX. FOR INFORMATION ONLY
  - A. Recent and Upcoming Procurement Activity.
- X. 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.**