

Battery Park City Parks Conservancy
Meeting of the Directors
One World Financial Center
New York, NY 10281
June 9, 2015
9:30 am

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE APRIL 14, 2015 MINUTES
- III. CORPORATE ACTION
 - A. Authorization to Execute a Contract with Gotham Refining Chemical Corporation (Conservancy Headquarters HVAC System Water Treatment).
- IV. MOTION TO ADJOURN