

Hugh L. Carey Battery Park City Authority
Meeting of the Members
One World Financial Center
New York, New York 10281
April 14, 2015
9:45 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE MARCH 12, 2015 MINUTES
- III. M/WBE Report
- IV. PRESENTATION OF THE AUTHORITY'S OUTSTANDING DEBT PROFILE BY CITIGROUP
- V. CORPORATE ACTION
 - A. Authorization to Increase the Funding for the West Thames Street Bridge Project.
 - B. Approval of Guidelines for the Disposition of Real and Personal Property.
 - C. Authorization to Execute a Contract with Community Electric, Inc. (South Neighborhood Street Light Electrical System Repair and Replacement).
 - D. Authorization to Execute a Contract with CH2M Hill (Pile Remediation Contract Management and Diving Inspection Services).
 - E. Authorization to Execute a Lease Amendment with Pier A Battery Park Associates, LLC.
 - F. Authorization to Execute a Contract with the Southern Services Group (Pier A Array Frames).
- VI. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO THE PROPOSED ACQUISITION, SALE OR LEASE OF REAL PROPERTY AND LITIGATION
- VII. RESUME PUBLIC MEETING
- VIII. FOR INFORMATION ONLY
 - A. Investment Performance Report for the Period Ended January 31, 2015.
- 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.