

Hugh L. Carey Battery Park City Authority  
Meeting of the Members  
One World Financial Center  
New York, New York 10281  
December 4, 2014  
9:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE OCTOBER 22, 2014 MINUTES
- III. M/WBE REPORT
- IV. CORPORATE ACTION
  - A. Authorization to Amend Contract with CBRE, Inc. (real estate advisory services).
  - B. Authorization to Enter into Contract with Deborah Bradley Construction & Management Services, Inc. (on-call general contractor).
  - C. Authorization to Enter into Contract with McLaren Engineering Group and KS Engineers, P.C. (on-call engineers).
  - D. Authorization to Purchase Services from Corporate Computer Solutions, Inc. (disaster recovery and business continuity services).
- V. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO LITIGATION
- VI. FOR INFORMATION ONLY
  - A. Investment Performance Report for the Period Ended July 31, 2014.
- VII. MOTION TO ADJOURN