

Hugh L. Carey Battery Park City Authority  
Meeting of the Members  
One World Financial Center  
New York, New York 10281  
July 29, 2015  
12:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE JUNE 9, 2015 MINUTES
- III. M/WBE REPORT
- IV. REVIEW OF INVESTMENT PERFORMANCE REPORT FOR THE PERIOD ENDED APRIL 30, 2015
- V. CORPORATE ACTION
  - A. Authorization to Enter into a Settlement Agreement relating to the Eastern Boundary and the Route 9A Medians.
  - B. Authorization to Amend the Retainer Agreement with Holland & Knight LLP (construction law).
  - C. Authorization to Amend the Retainer Agreement with Wilson Elser Moskowitz Edelman & Dicker, LLP (9/11 litigation).
  - D. Approval and adoption of the Authority's Amended Bylaws.
- VI. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS LEADING TO THE APPOINTMENT OF A PARTICULAR CORPORATION
- VII. RESUME PUBLIC MEETING
- VIII. INFORMATIONAL ITEMS
  - A. Fiscal Year 2016 Budget and Financial Plan
  - B. Use of 2013 Bond Proceeds for the six months ended April 30, 2015
  - C. Semi-Annual Budget to Actual Variance Analysis for FY2015
- IX. MOTION TO ADJOURN