

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

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE APRIL 14, 2015 MINUTES
- III. M/WBE Report
- IV. Website Update
- V. CORPORATE ACTION
 - A. Acceptance of Recommended Insurance Renewal Program and Authorization to Pay Insurance Premiums.
 - B. Approval of Amendments to Battery Park City Parks Rules.
 - C. Authorization to Execute a Lease Amendment with Regatta Property, LLC.
 - D. Authorization to Execute a Contract with Stantec Consulting Services, Inc. (South End Avenue and West Thames Street Streetscape Design Services).
 - E. Authorization to Execute a Contract with D’Onofrio General Contractors Corporation (Phase 4 Pile Remediation – North Cove Marina Construction Services).
 - F. Authorization to Execute a Contract Amendment with Athletic Fields of America, Inc. (Ball Fields Maintenance).
 - G. Authorization to Enter into an Agreement with the Alliance for Downtown New York, Inc.
 - H. Authorization to Amend the Large Scale Commercial Development Plan (the “LSCDP”) and to Issue a Determination of Non-Significance relating to the Eighth Amendment of the LSCDP.
- VI. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO THE FINANCIAL MATTERS OF A CORPORATION OR PROPOSED, PENDING OR CURRENT LITIGATION
- VII. RESUME PUBLIC MEETING
- VIII. 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.