

Hugh L. Carey Battery Park City Authority
Meeting of the Members
One World Financial Center
New York, New York 10281
March 12, 2015
9:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE JANUARY 22, 2015 MINUTES
- III. M/WBE Report
- IV. PRESENTATION OF AUDIT REPORTS BY WITHUM SMITH+BROWN
- V. CORPORATE ACTION
 - A. Authorization to Execute a Lease Amendment with Regatta Property, LLC.
 - B. Authorization to Execute a Contract with Ricoh USA, Inc. (copiers).
- VI. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS LEADING TO THE APPOINTMENT, EMPLOYMENT, DISMISSAL OR REMOVAL OF A PARTICULAR PERSON OR CORPORATION AND MATTERS PERTAINING TO LITIGATION
- VII. RESUME PUBLIC MEETING
- VIII. MOTION TO ADJOURN