

Hugh L. Carey Battery Park City Authority  
Meeting of the Members  
One World Financial Center  
New York, New York 10281  
August 20, 2013  
10:00 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE JULY 30, 2013 MINUTES
- III. CHAIRMAN'S REPORT
- IV. M/WBE REPORT
- V. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO LITIGATION AND THE PROPOSED ACQUISITION OF SECURITIES, OR SALE OR EXCHANGE OF SECURITIES
- VI. CORPORATE ACTION:  
  
Resolution Authorizing Certain Matters in Connection with the Sale and Issuance of Series 2013 Bonds
- VII. 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.**