

Hugh L. Carey Battery Park City Authority
Meeting of the Members
One World Financial Center
New York, New York 10281
October 7, 2013
10:00 a.m.

AGENDA

- I. CALL TO ORDER
- II. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO THE PROPOSED ACQUISITION OF SECURITIES, OR SALE OR EXCHANGE OF SECURITIES AND PERSONNEL
- III. CORPORATE ACTION:
 - A. Authorization to execute and deliver three Continuing Covenant Agreements, the approval of the Series 2013 Financing Budget, and certain other matters in connection with the Authority's issuance of its 2013 Revenue Bonds.
- IV. MOTION TO ADJOURN