

Hugh L. Carey Battery Park City Authority
Meeting of the Members
One World Financial Center
New York, New York 10281
September 24, 2013
10:00 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE AUGUST 20, 2013 MINUTES
- III. CHAIRMAN'S REPORT
- IV. GOVERNANCE AND AUDIT AND FINANCE COMMITTEES JOINT REPORT
- V. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO THE PROPOSED ACQUISITION OF SECURITIES, OR SALE OR EXCHANGE OF SECURITIES
- VI. CORPORATE ACTION:
 - A. Authorization to Extend the Lease with Gigino at Wagner Park, LLC
 - B. Approval and Adoption of Policy Governing the Use of Discretionary Funds and Certain Other Organization Property (**included with Committee Documents**)
- VII. FOR DISCUSSION ONLY:
 - A. Pier A Insurance Summary/Other Insurance Issues (**to be sent under separate cover**)
- 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.