

Hugh L. Carey Battery Park City Authority
Meeting of the Members
One World Financial Center
New York, New York 10281
February 27, 2013
10:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE JANUARY 29, 2013 MINUTES
- III. REAFFIRMATION OF THE MISSION OF BATTERY PARK CITY AUTHORITY

The Hugh L. Carey Battery Park City Authority is a New York State public benefit corporation whose mission is to plan, create, co-ordinate 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.
- IV. CHAIRMAN'S REPORT
- V. CORPORATE ACTION:

Ratification, Confirmation and Approval of Actions Taken by the Authority's Emergency Contracts Sub-Committee.
- VI. PRESENTATION BY REPRESENTATIVES OF THE CITY OF NEW YORK REGARDING THE WEST THAMES STREET BRIDGE PROJECT.
- VII. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO LITIGATION IN CONNECTION WITH SUPERSTORM SANDY.
- VIII. RESUME PUBLIC MEETING AND REPORT ON ACTIONS TAKEN IN EXECUTIVE SESSION
- IX. MOTION TO ADJOURN