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