

Hugh L. Carey Battery Park City Authority
Meeting of the Members
One World Financial Center
New York, New York 10281
March 26, 2013
10:00 a.m.

AGENDA

I. CALL TO ORDER

II. APPROVAL OF THE FEBRUARY 27, 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, 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.

IV. CHAIRMAN'S REPORT

V. COMMITTEE REPORTS:

A. Audit & Finance Committee

B. Governance Committee

VI. CORPORATE ACTION:

A. Authorization to Enter into a Contract with Marks Paneth & Shron LLP for Accounting Services.

B. Ratification, Confirmation and Authorization of Actions Taken by the Authority's Emergency Contracts Sub-Committee.

C. Authorization to Pre-Qualify Firms for Legal Services Contracts.

D. Authorization to enter into an Agreement with American Express Company and BFP Tower C Co. LLC to resolve the Tower C Percentage Rent Issue; and Authorization to execute documentation in connection with Brookfield's \$250 Million Renovation Project.

E. Consideration of a Contract Amendment and Settlement Agreement and Release with Asphalt Green, Inc.

F. Approval of Guidelines for the Disposition of Real and Personal Property.

VII. MOTION TO ADJOURN