

Hugh L. Carey Battery Park City Authority  
Meeting of the Members  
One World Financial Center  
New York, New York 10281  
January 28, 2014  
**9:00 a.m.**

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE NOVEMBER 19, 2013 MINUTES
- III. M/WBE Report – Third Quarter Diversity Report
- IV. CORPORATE ACTION
  - A. Presentation of Fiscal Year-End Audit Opinion Letters by Marks, Paneth & Shron LLP and approval of Financial Statements for Fiscal Year ended October 31, 2013.
  - B. Approval of Investment Guidelines and Investment Report for Fiscal Year ended October 31, 2013.
  - C. Approval of Prompt Payment Report and Prompt Payment Policy for Fiscal Year ended October 31, 2013.
  - D. Approval of Procurement Guidelines and Contract Report for Fiscal Year ended October 31, 2013.
  - E. Appointment and Confirmation of President and Chief Operating Officer and Vice President, External Affairs.
  - F. Appointment, Ratification and Confirmation of the Acting General Counsel.
  - G. Ratification, Confirmation and Authorization to Sign Financial and Bank-related Documentation.
  - H. Authorization to Execute Third Lease Extension with Gigino at Wagner Park, LLC.
  - I. Authorization to Execute Contract with Hanrahan & Myers Architects (for the Police Memorial).
  - J. Authorization to Execute Contract with Community Electric, Incorporated (for Battery Park City Esplanade Electrical Replacements (North Sector) Project).

- K. Authorization to Execute Contract with Community Electric, Incorporated (for Battery Park City Esplanade Electrical Replacements (South Sector) Project).
- L. Authorization to Amend Contract with ACS System Associates Inc. (for Pier A).
- M. Authorization to Amend Contract with D’Onofrio General Contractors Corp. (for Pier A Plaza).
- N. Authorization to Amend Contract with HLW International, LLP (for the South Bridge Project).
- O. Authorization to Amend Contract with Stalco Construction, Inc. (for the Community Center’s leak investigation).
- P. Authorization to Execute Contract Deborah Bradley Construction & Management Services, Inc. (for the Wagner Park Public Restrooms Renovation and Construction Services Project).
- V. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO PERSONNEL AND LITIGATION
- VI. RESUME PUBLIC MEETING
- VII. 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.**