

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).

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- 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

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