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.


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).

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.
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).


V. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO PERSONNEL AND LITIGATION

VI. RESUME PUBLIC MEETING

VII. MOTION TO ADJOURN