

Hugh L. Carey Battery Park City Authority  
Meeting of the Members  
One World Financial Center  
New York, New York 10281  
April 16, 2013  
10:00 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE MARCH 26, 2013 MINUTES
- III. CHAIRMAN'S REPORT
- IV. COMMITTEE REPORTS:
  - A. Audit & Finance Committee
  - B. Governance Committee
  - C. M/WBE Report
- V. CORPORATE ACTION:
  - A. Authorization to Enter into a Contract with Cutsogeorge Tooman & Allen Architects, PC for the Irish Hunger Memorial Waterproofing Design Services.
  - B. Authorization to Enter into a Contract with D'Onofrio General Contractor Corp. for Pier A Plaza Construction Services.
  - C. Ratification, Confirmation and Authorization of Actions Taken by the Authority's Emergency Contracts Sub-Committee.
  - D. Authorization to Fund the West Thames Street Bridge Project.
- VI. 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.**