

Hugh L. Carey Battery Park City Authority
Meeting of the Members
One World Financial Center
New York, New York 10281
March 20, 2014
10:00 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE FEBRUARY 18, 2014 MINUTES
- III. COMMITTEE REPORTS
 - A. Governance Committee
 - B. Investment Committee
- IV. M/WBE REPORT
- V. CORPORATE ACTION
 - A. Approval of Guidelines for the Disposition of Real and Personal Property.
 - B. Authorization to Amend the Contract with Wilson, Elser, Moskowitz, Edelman & Dicker, LLP relating to the 9/11 Litigation.
 - C. Authorization to Enter into a Contract with Hudson Meridian Construction Group (Pile Remediation Construction Management Services).
 - D. Approval of the Policy Governing the Use of Discretionary Funds And Certain Organization Property. **(included with Committee Documents)**
 - E. Approval of the Policy Governing the Reimbursement of Employees and Payment for Professional Fees and Membership Dues. **(included with Committee Documents)**
 - F. Approval of the Policy Governing Charitable Contributions and Donations. **(included with Committee Documents)**
- VI. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO LITIGATION
- VII. RESUME PUBLIC MEETING
- VIII. 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.