

Hugh L. Carey Battery Park City Authority
Meeting of the Members
200 Liberty Street, 24th floor
New York, New York 10281
January 24, 2018
2:45 p.m.

AGENDA

- I. CALL TO ORDER
- II. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO LITIGATION.
- III. APPOINTMENT AND CONFIRMATION OF PRESIDENT: BENJAMIN JONES
- IV. APPROVAL OF THE OCTOBER 23, 2017 MINUTES
- V. PUBLIC COMMENT
- VI. M/WBE REPORT
- VII. CORPORATE ACTION
 - A. Ratification, Confirmation and Authorization to Sign Financial and Bank-Related Documentation.
 - B. Annual Audit Presentation for Fiscal Year Ended October 31, 2017.
 - C. Approval of the Prompt Payment Report and Prompt Payment Policy for Fiscal Year Ended October 31, 2017.
 - D. Approval of Investment Report and Investment Guidelines for Fiscal Year Ended October 31, 2017.
 - E. Approval of the Procurement Guidelines for Fiscal Year Ended October 31, 2017.
 - F. Authorization to Enter into an Agreement with the New York Power Authority (Power Supply).
 - G. Authorization to Enter into an Agreement with RK Software, Inc. (Webmaster Services).
 - H. Authorization to Enter Into Contract with Community Electric Inc. for Electrical Contracting Services (Rector Grid Electric Upgrade).
- VIII. FOR INFORMATION ONLY
 - A. Recent and Upcoming Procurement Activity
 - B. Use of 2013 Bond Proceeds through October 31, 2017
 - C. Annual Report
- IX. MOTION TO ADJOURN