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.


C. Approval of the Prompt Payment Report and Prompt Payment Policy 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

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.