Hugh L. Carey Battery Park City Authority
Meeting of the Members
200 Liberty Street, 24th floor
New York, New York 10281
March 13, 2018
11:00 a.m.

AGENDA

I. CALL TO ORDER

II. APPROVAL OF THE JANUARY 24, 2018 MINUTES

III. PUBLIC COMMENT

IV. M/WBE REPORT

V. REVIEW OF INVESTMENT PERFORMANCE REPORT FOR THE QUARTER ENDED JANUARY 31, 2018

VI. UPDATE ON RESILIENCY AND BOND FINANCING PLAN

VII. CORPORATE ACTION

A. Approval of General Counsel.

B. Ratification, Confirmation and Authorization to Sign Financial and Bank-Related Documentation.

C. Authorization to Enter into an Agreement with NYC Bike Share, LLC (Citi Bike Valet Service).

D. Authorization to Enter Into a Contract with M&N Engineering, PC (Phase 6 Pile Engineering).

E. Authorization to Amend On-Call Contract with KS Engineering PC (On-Call Engineer).

F. Authorization to Amend On-Call Contract with McLaren Engineering Group (On-Call Engineer).

VIII. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO LITIGATION.

IX. FOR INFORMATION ONLY

A. Use of 2013 Bond Proceeds through January 31, 2018

B. First Quarter Budget to Actual Update – Fiscal Year 2018

C. Recent and Upcoming Procurement Activity

X. 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.