

Battery Park City Parks Conservancy  
Meeting of the Directors  
200 Liberty Street, 24<sup>th</sup> Floor  
New York, NY 10281  
May 22, 2017  
2:45 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE MARCH 22, 2017 MINUTES
- III. CORPORATE ACTION
  - A. Authorization to File IRS Form 990 and NYS Form CHAR500 for Fiscal Year 2016.
- IV. MOTION TO ADJOURN

**The Battery Park City Parks Conservancy's mission is to manage, maintain, operate, repair, preserve and program activities to a world class standard for the residential parks, open space, and other public structures located on the 92-acre Battery Park City site on the lower west side of Manhattan.**