Battery Park City Parks Conservancy Meeting of the Directors One World Financial Center New York, NY 10281 June 9, 2015 9:30 am

## **AGENDA**

- I. CALL TO ORDER
- II. APPROVAL OF THE APRIL 14, 2015 MINUTES
- III. CORPORATE ACTION
  - A. Authorization to Execute a Contract with Gotham Refining Chemical Corporation (Conservancy Headquarters HVAC System Water Treatment).
- IV. MOTION TO ADJOURN