Hugh L. Carey Battery Park City Authority
Meeting of the Members
One World Financial Center
New York, New York 10281
October 22, 2014
9:00 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE SEPTEMBER 23, 2014 MINUTES
- III. M/WBE REPORT
- IV. APPROVAL OF BUDGET FOR FISCAL YEAR ENDING OCTOBER 31, 2015
- V. CORPORATE ACTION
 - A. Authorization to Maintain Governance and Control of the Battery Park City Parks Conservancy Corporation.
- VI. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO LITIGATION
- VII. 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.