Hugh L. Carey Battery Park City Authority Meeting of the Members One World Financial Center New York, New York 10281 February 18, 2014 10:00 a.m.

AGENDA

I. CALL TO ORDER

II. APPROVAL OF THE JANUARY 28, 2014 MINUTES

III. CORPORATE ACTION

- A. Appointment, Ratification and Confirmation of the Vice President, Administration.
- B. Authorization to Execute Contract Deborah Bradley Construction & Management Services, Inc. (for the Wagner Park Public Restrooms Renovation and Construction Services Project).

IV. <u>MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS</u> <u>PERTAINING TO PERSONNEL AND LITIGATION</u>

V. <u>RESUME PUBLIC MEETING</u>

VI. PRESENTATION BY WITHUM SMITH+BROWN OF AUDIT RELATING TO PROJECT #1.6 – Roles and Responsibilities of the Internal Control Officer, AND STATUS REPORT OF AUDIT RELATING TO PROECT #3.4 – Contracting for Services: Contract Approval Process, Change Order Process, and Contract Monitoring Process

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.