

Hugh L. Carey Battery Park City Authority
Meeting of the Members
200 Liberty Street, 24th floor
New York, New York 10281
August 27, 2019
1:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE JUNE 25, 2019 MINUTES
- III. PUBLIC COMMENT
- IV. M/WBE REPORT
- V. REVIEW OF THE BOND CLOSING
- VI. RESILIENCY UPDATE
- VII. CORPORATE ACTION
 - A. On-Call GC Budget Amendment
 - B. Authorization to Amend Contract with Greenway USA, L.L.C. (P.S./I.S. 89 Playground Restoration & Modification Project).
 - C. Authorization to Enter into an Agreement with The Alliance for Downtown New York, Inc.
- VIII. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS THE NEGOTIATIONS RELATED TO THE LEASE OF REAL PROPERTY, THE PUBLICITY OF WHICH COULD SUBSTANTIALLY AFFECT THE VALUE OF THE RELEVANT PROPERTIES.
- IX. FOR INFORMATION ONLY
 - A. PARIS Reporting Requirement
 - B. Use of 2013 Bond Proceeds through July 31, 2019
 - C. Recent and Upcoming Procurement Activity
 - D. Downtown Connection Bus Ridership
 - E. Authority's Preliminary Resilience Assessment
 - F. Elected Official Letter on Gateway
 - G. Fall Calendar (distributed at meeting)
- X. MOTION TO ADJOURN