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

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.