

Hugh L. Carey Battery Park City Authority
Meeting of the Members
One World Financial Center
New York, New York 10281
July 29, 2015
12:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE JUNE 9, 2015 MINUTES
- III. M/WBE REPORT
- IV. REVIEW OF INVESTMENT PERFORMANCE REPORT FOR THE PERIOD ENDED APRIL 30, 2015
- V. CORPORATE ACTION
 - A. Authorization to Enter into a Settlement Agreement relating to the Eastern Boundary and the Route 9A Medians.
 - B. Authorization to Amend the Retainer Agreement with Holland & Knight LLP (construction law).
 - C. Authorization to Amend the Retainer Agreement with Wilson Elser Moskowitz Edelman & Dicker, LLP (9/11 litigation).
 - D. Approval and adoption of the Authority's Amended Bylaws.
- VI. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS LEADING TO THE APPOINTMENT OF A PARTICULAR CORPORATION
- VII. RESUME PUBLIC MEETING
- VIII. INFORMATIONAL ITEMS
 - A. Fiscal Year 2016 Budget and Financial Plan
 - B. Use of 2013 Bond Proceeds for the six months ended April 30, 2015
 - C. Semi-Annual Budget to Actual Variance Analysis for FY2015
- IX. MOTION TO ADJOURN