

Hugh L. Carey Battery Park City Authority  
Meeting of the Members  
One World Financial Center  
New York, New York 10281  
October 22, 2013  
10:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE SEPTEMBER 24, 2013 and OCTOBER 7, 2013 MINUTES
- III. CHAIRMAN'S REPORT
- IV. MWBE REPORT
- V. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO THE PROPOSED ACQUISITION, SALE OR LEASE OF REAL PROPERTY, THE PROPOSED ACQUISITION OF SECURITIES, OR SALE OR EXCHANGE OF SECURITIES & PERSONNEL MATTERS
- VI. APPROVAL OF BUDGET FOR FISCAL YEAR ENDING OCTOBER 31, 2014
- VII. CORPORATE ACTION
  - A. Authorization to Amend Contract with S.J. Electric, Inc.
  - B. Authorization to Amend the Large Scale Commercial Development Plan ("LSCDP") and to Issue a Determination of Non-Significance relating to the Sixth Amendment of the LSCDP.
- VIII. 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.**