

Hugh L. Carey Battery Park City Authority
Meeting of the Members
One World Financial Center
New York, New York 10281
July 30, 2013
10:00 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE JUNE 18, 2013 MINUTES
- III. CHAIRMAN'S REPORT
- IV. COMMITTEE REPORTS
 - A. Investment Committee
 - B. Audit & Finance Committee
 - C. M/WBE Report
- V. CONSENT AGENDA
 - A. Authorization to proceed with the Design Phase of the West Thames Street Bridge Project
- VI. CORPORATE ACTION:
 - A. Authorization to adopt an Omnibus Bond Resolution, including related Series Resolutions, the Authority's 2013 Capital Plan, authorization to submit an application to the Public Authorities Control Board (PACB) for approval of the issuance of the 2013 Bonds in the aggregate not-to-exceed amount of \$1,095,065,000, and certain other matters in connection with the Authority's issuance of its 2013 Revenue Bonds
 - B. Ratification, Confirmation and Authorization of Actions Taken by the Authority's Emergency Contracts Sub-Committee through June 30, 2013
 - C. Authorization to enter into an Agreement with The Alliance for Downtown New York, Inc.
 - D. Authorization to enter into a Contract with D'Onofrio General Contractors Corporation for Police Memorial Electrical Reconstruction Services
- VII. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO LITIGATION AND THE PROPOSED ACQUISITION OF SECURITIES, OR SALE OR EXCHANGE OF SECURITIES
- VIII. FOR INFORMATIONAL PURPOSES:
 - A. Fiscal Year 2014 Budget and Financial Plan
 - B. Memorandum: 2013 World Financial Center Arts & Events Program
- IX. 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.