

Hugh L. Carey Battery Park City Authority
Meeting of the Members
200 Liberty Street, 24th floor
New York, New York 10281
April 10, 2018
10:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. MOTION TO CONDUCT EXECUTIVE SESSION TO DISCUSS MATTERS PERTAINING TO LITIGATION.
- III. APPROVAL OF THE MARCH 13, 2018 MINUTES
- IV. PUBLIC COMMENT
- V. M/WBE REPORT
- VI. CORPORATE ACTION
 - A. Authorization to Enter into a Contract with Hawkins Delafield & Wood LLP (Public Finance Legal Services).
 - B. Authorization to Enter into a Contract Amendment with Windels Marx Lane & Mittendorf LLP (Real Estate Legal Services).
 - C. Authorization to Enter into a Contract Amendment with LMW Engineering Group, LLC (Police Memorial Vault Inspection Services).
 - D. Authorization to Enter into a Contract with AECOM (South BPC Resiliency Design Services).
- VII. FOR INFORMATION ONLY
 - A. Recent and Upcoming Procurement Activity.
- VIII. MOTION TO ADJOURN