

Hugh L. Carey Battery Park City Authority
Meeting of the Members
200 Liberty Street, 24th floor
New York, New York 10281
June 19, 2018
10:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE APRIL 10, 2018 MINUTES
- III. PUBLIC COMMENT
- IV. M/WBE REPORT
- V. PRESENTATION OF THE QUARTERLY INVESTMENT REPORT
- VI. CORPORATE ACTION
 - A. Authorization for the Reallocation of 2013 Bond Proceeds for Completed Projects.
 - B. Authorization to Amend Contract with Metropolitan Valuation Services (Appraisal Services).
 - C. Authorization to Amend Contract with ADP (Background Screening).
 - D. Authorization to Enter into a Contract with Shoreline Graphics (Printing Services).
 - E. Authorization to Amend Contract with Elite Construction (On-Call CM Services).
 - F. Authorization to Enter into a Contract with STV (Ballfield Resiliency Design).
 - G. Authorization to Enter into a Contract with Champion Painting (Tribeca Bridge Painting Project).
 - H. Authorization to Amend Contract with INNISS (200 Rector Construction).

- I. Authorization for the Insurance Renewals (To Be Sent Under Separate Cover).

- VII. 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.

- VIII. APPOINTMENT OF CHIEF EXECUTIVE OFFICER OF THE BATTERY PARK CITY AUTHORITY.

- IX. APPOINTMENT OF CHAIR OF THE BATTERY PARK CITY AUTHORITY.

- X. FOR INFORMATION ONLY
 - A. Use of 2013 Bond Proceeds through April 30, 2018.
 - B. Second Quarter Budget to Actual Update – Fiscal Year 2018.
 - C. Bond Financing Plan Overview.
 - D. Recent and Upcoming Procurement Activity.
 - E. The Five Year Capital Plan.
 - F. The Three Year Internal Audit Plan.

- XI. MOTION TO ADJOURN