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