

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

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE JUNE 19, 2018 MINUTES
- III. PUBLIC COMMENT
- IV. M/WBE REPORT
- V. CORPORATE ACTION
  - A. Authorization to Amend the Investment Guidelines (Additional Bond Issuers for Authorized Investments).
  - B. Authorization to Enter into a Contract with The Alliance for Downtown New York, Inc. (Downtown Connection Shuttle Bus Service).
  - C. Authorization to Amend Contract with Stantec Consulting Services Inc. (South End Avenue & West Thames Streetscape Design Project).
  - D. Authorization to Amend Contract with Perkins Eastman Architects (Wagner Park Site Assessment Project).
  - E. Authorization to Amend Contract with Deborah Bradley Construction & Management Services, Inc. (Bed A Property Line Wall Restoration Project).
- VI. FOR INFORMATION ONLY
  - A. Public Authorities Reporting Information Systems (PARIS) Reporting Requirement - FY 2019 Budget.
  - B. Recent and Upcoming Procurement Activity.
- VII. MOTION TO ADJOURN