

Hugh L. Carey Battery Park City Authority
Meeting of the Members
200 Liberty Street, 24th floor
New York, New York 10281
September 18, 2018
10:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE AUGUST 28, 2018 MINUTES
- III. PUBLIC COMMENT
- IV. RESILIENCY UPDATE
- V. REVIEW OF INVESTMENT PERFORMANCE REPORT FOR THE THIRD QUARTER ENDED JULY 31, 2018
- VI. M/WBE REPORT
- VII. CORPORATE ACTION
 - A. Authorization to Amend Contracts with Paul J. Scariano, Inc. and Integrated Construction Enterprises, Inc. (On-Call General Contractor Services).
 - B. Authorization to Execute a Contract with Community Electric Inc. (for the Site-Specific Art (Belvedere Pylons/Glass Benches) Restoration and LED Lighting Conversion Project).
- VIII. 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.
- IX. FOR INFORMATION ONLY
 - A. Use of 2013 Bond Proceeds through July 31, 2018.
 - B. Recent and Upcoming Procurement Activity.
 - C. Battery Park City Authority Parks User Study
 - D. Committee Membership
- X. MOTION TO ADJOURN