

Hugh L. Carey Battery Park City Authority
Meeting of the Members
200 Liberty Street, 24th floor
New York, New York 10281
March 26, 2019
2:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE FEBRUARY 12, 2019, FEBRUARY 26, 2019 AND MARCH 7, 2019 MINUTES
- III. PUBLIC COMMENT
- IV. INVESTMENT COMMITTEE REPORT
- V. M/WBE REPORT
- VI. RESILIENCY UPDATE
- VII. CORPORATE ACTION
 - A. Approval of Pre-Qualified Panel to Provide Legal Services.
 - B. Authorization to Amend Retainer Agreements for Legal Services.
 - C. Approval for Increase to FY19 Budget for Real Estate Advisory Services.
 - D. Approval of Pre-Qualified Panel to Provide Real Estate Consultant Services.
 - E. Declaration of Intent to Reimburse Interim Funding of Capital Projects with Bond Proceeds.
 - F. Amendment of Guidelines for the Use of Interest Rate Exchange Agreements (and the Selection and Use of a QIR).
 - G. Authorization to Enter into a Contract with AECOM for the North BPC Resiliency Project: Design Services.
 - H. Community Center Leak Remediation
 - I. Request for Approval to Enter into an Agreement with WEX Bank (Fuel Card Services).
- 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. Recent and Upcoming Procurement Activity.
- X. MOTION TO ADJOURN