

Hugh L. Carey Battery Park City Authority
Meeting of the Members
200 Liberty Street, 24th floor
New York, New York 10281
May 21, 2019
2:15 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE APRIL 23, 2019 MINUTES
- III. PUBLIC COMMENT
- IV. M/WBE REPORT
- V. WEST THAMES BRIDGE UPDATE
- VI. RESILIENCY UPDATE
- VII. CORPORATE ACTION
 - A. Sustainability and Energy Efficiency Resolution.
 - B. Authorization of the 2019 Bond Offering and Plan of Finance.
 - C. Authorization to Amend the Contract with WJE (North End Avenue Leak Investigation).
- 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 April 30, 2019
 - B. Recent and Upcoming Procurement Activity
- X. MOTION TO ADJOURN