AGENDA

I. CALL TO ORDER

II. APPROVAL OF THE AUGUST 27, 2019 MINUTES

III. PUBLIC COMMENT

IV. M/WBE REPORT

V. INVESTMENT COMMITTEE REPORT

VI. RESILIENCY UPDATE

VII. CORPORATE ACTION

A. Authorization to Enter into an Agreement with AlliedUniversal Security Services, Inc.

B. Authorization to adopt and implement Post-Issuance Tax Compliance Policy and Procedures.

C. Authorization to Enter into a Contract with Happold LLP for the Battery Park City Sustainability Plan, New Green Guidelines, and Sustainability Implementation Plan.

D. Authorization to Amend Contract with Walker Diving Underwater Construction, LLC. (Phase 6 Pile Remediation - Marine Construction Services)

VIII. FOR INFORMATION ONLY

A. Recent and Upcoming Procurement Activity
B. BPCA Strategic Plan Update

IX. MOTION TO ADJOURN