AGENDA

I. CALL TO ORDER

II. APPROVAL OF THE SEPTEMBER 24, 2019 MINUTES

III. PUBLIC COMMENT

IV. M/WBE REPORT

V. AUDIT & FINANCE COMMITTEE REPORT

VI. RESILIENCY UPDATE

VII. CORPORATE ACTION

A. Approval of Budget for Fiscal Year Ending October 31, 2020.

B. Authorization to Enter into an Amendment with AECOM – SBPCR Sustainability Certification.

C. Authorization to Enter into an Agreement with Classico Building Maintenance, Inc. for Eastern Boundary and Pier A Plaza Sanitation Services.

D. South Route 9A Medians - Landscape & Sprinkler Maintenance

E. Authorization to Enter into an Amendment of the Settlement Agreement relating to the Eastern Boundary and the Route 9A Medians.

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

The Hugh L. Carey Battery Park City Authority is a New York State public benefit corporation whose mission is to plan, create, coordinate and sustain a balanced community of commercial, residential, retail, parks and open space within its designated 92-acre site on the lower west side of Manhattan.