

Hugh L. Carey Battery Park City Authority
Meeting of the Members
200 Liberty Street, 24th floor
New York, New York 10281
October 29, 2019
2:00 p.m.

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