

Hugh L. Carey Battery Park City Authority
Meeting of the Members
200 Liberty Street, 24th floor
New York, New York 10281
November 19, 2019
2:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE OCTOBER 29, 2019 MINUTES
- III. PUBLIC COMMENT
- IV. M/WBE REPORT
- V. RESILIENCY UPDATE
- VI. CORPORATE ACTION
 - A. Approval of Panel of Pre-Qualified Engineering and Architecture Firms (the “Pre-Qualified Engineers and Architects”), and Authorization to Enter Into On-Call Contracts with Pre-Qualified Engineers and Architects on an As-Needed Basis.
 - B. Authorization to Enter into a Contract with Hudson Meridian Construction Group, LLC for Battery Park City Ballfields and Community Center Resiliency Project-Construction Management Services.
- VII. 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.
- VIII. FOR INFORMATION ONLY
 - A. Recent and Upcoming Procurement Activity
 - B. Asset Management Update
 - C. Selected Press Clippings
- IX. MOTION TO ADJOURN