

Hugh L. Carey Battery Park City Authority  
Meeting of the Members  
200 Liberty Street, 24<sup>th</sup> floor  
New York, New York 10281  
December 15, 2021  
2:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE NOVEMBER 17, 2021 MINUTES
- III. PUBLIC COMMENT
- IV. INVESTMENT COMMITTEE MEETING REPORT
- V. M/WBE REPORT
- VI. RESILIENCY UPDATE
- VII. CORPORATE ACTION
  - A. Authorization to Enter into a Contract with Abalon (Pest Control Services).
  - B. Authorization to Enter into a Contract with Valles Vendiola (Performance Rent and Condo Deficiency Audit Services).
  - C. Appointment and Confirmation of Assistant Corporate Secretary.
- 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. MOTION TO ADJOURN

**AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH ABALON EXTERMINATING COMPANY, INC. FOR PEST CONTROL SERVICES**

BE IT RESOLVED that in accordance with the materials presented to this meeting, the President and Chief Executive Officer of the Hugh L. Carey Battery Park City Authority (the "President") or her/his designee(s) be, and each of them hereby is, authorized and empowered to enter into an agreement with Abalon Exterminating Company, Inc. to provide Pest Control Services for a term of three (3) years for a not-to-exceed contract total of \$25,000.00, and be it further

RESOLVED, that the President or her/his designee(s) be, and each of them hereby is, authorized and empowered to execute and deliver the contract on behalf of the Hugh L. Carey Battery Park City Authority, subject to such changes as the officer or officers shall, with the advice of counsel, approve as necessary and appropriate and in the best interests of the Authority, such approval to be conclusively evidenced by the execution and delivery of the contract; and be it further

RESOLVED, that the President or her/his designee(s) be, and each of them hereby is, authorized and empowered to execute all such other and further documents and to take all such other and further actions as may be necessary, desirable or appropriate in connection with the transactions contemplated in the foregoing resolutions, and any such execution of documents and any other further actions heretofore taken are hereby ratified and any actions hereafter taken are confirmed and approved.

## **AUTHORIZATION TO AMEND THE AGREEMENT WITH VALLES VENDIOLA LLP**

BE IT RESOLVED that in accordance with the materials presented to this meeting, the President and Chief Executive Officer of the Hugh L. Carey Battery Park City Authority (the "President") or her/his designee(s) be, and each of them hereby is, authorized and empowered to enter into an agreement with Valles Vendiola LLP to provide Performance Rent and Condo Deficiency Audit Services for a term of one year with two, one-year options to renew (with a potential term of up to three years) for a not-to-exceed amount of \$225,000.00, and be it further

RESOLVED, that the President or her/his designee(s) be, and each of them hereby is, authorized and empowered to execute and deliver the contract on behalf of the Hugh L. Carey Battery Park City Authority, subject to such changes as the officer or officers shall, with the advice of counsel, approve as necessary and appropriate and in the best interests of the Authority, such approval to be conclusively evidenced by the execution and delivery of the contract; and be it further

RESOLVED, that the President or her/his designee(s) be, and each of them hereby is, authorized and empowered to execute all such other and further documents and to take all such other and further actions as may be necessary, desirable or appropriate in connection with the transactions contemplated in the foregoing resolutions, and any such execution of documents and any other further actions heretofore taken are hereby ratified and any actions hereafter taken are confirmed and approved.

**APPOINTMENT OF ASSISTANT CORPORATE SECRETARY OF THE BATTERY  
PARK CITY AUTHORITY (THE "AUTHORITY")**

BE IT RESOLVED, that pursuant to Article II Section 2 of the Authority's By-laws, the following officer is hereby appointed to the office indicated next to his name to serve until his successor shall be duly elected, unless he resigns, is removed from office or is otherwise disqualified from serving as an officer of the Authority, and that he shall take office immediately upon such appointment:

Assistant Corporate Secretary..... Brett Beecham;

and be it further

RESOLVED THAT Brett Beecham shall and he is hereby authorized to do all the acts, deeds and things which are necessary, desirable, appropriate and attendant to performing the duties for the aforesaid appointment; and be it further

RESOLVED THAT any actions taken as may be necessary, desirable or appropriate, in connection with the duties contemplated in the foregoing resolutions, and any further actions taken prior to the date hereof are hereby ratified, confirmed and approved.

This resolution shall take effect immediately and shall be filed in the Authority's official corporate records.