

Hugh L. Carey Battery Park City Authority
Meeting of the Members
200 Liberty Street, 24th floor
New York, New York 10281
June 29, 2022
2:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE MAY 25, 2022 MINUTES
- III. PUBLIC COMMENT
- IV. M/WBE REPORT
- V. RESILIENCY UPDATE
- VI. CORPORATE ACTION
 - A. Authorization to Accept the 2022-23 Insurance Program and Authorization to Pay the Related Insurance Premiums.
 - B. Approval of Increase to Fiscal Year 2022 Spending Authority for External Law Firm Expenses.
- 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. MOTION TO ADJOURN

**AUTHORIZATION TO ACCEPT THE 2022-23 INSURANCE PROGRAM AND
AUTHORIZATION TO PAY THE RELATED INSURANCE PREMIUMS**

BE IT RESOLVED, that the Members hereby authorize the President and Chief Executive Officer (the "President") of the Authority or her/his designee(s) be, and each of them hereby is, authorized and empowered to accept the 2022-23 Insurance Program and to authorize the payment of the insurance premiums in the total amount not to exceed \$5,726,223 subject to such changes as the officer or officers, with the advice of counsel, shall approve as necessary and appropriate and in the best interest of the Authority; and be it further

RESOLVED, that the President of the Authority or her/his designee(s) be, and each of them hereby is, authorized and empowered to execute any documents, file said budgeted and related information with all parties as required pursuant to all outstanding bond resolutions, agreements and requirements of law 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 resolution, and any such execution of documents and any other and further actions heretofore taken are hereby ratified and any actions hereafter taken are confirmed and approved.

APPROVAL OF INCREASE OF FISCAL YEAR 2022 PRE-QUALIFIED LEGAL PANEL SPENDING AUTHORITY AND APPROVAL OF FUTURE AUTHORITY

RESOLVED, the Fiscal Year 2022 annual spending authority for the previously-approved Pre-Qualified Legal Panel is hereby increased from \$1,300,000 to \$1,800,000; and be it further,

RESOLVED, for future fiscal years, the annual spending authority for the previously-approved Pre-Qualified Legal Panel shall be the amount approved by the Board for external law firms in the Authority's Operating Budget *plus* the amount included as a footnote for legal services in the Authority's Capital budget; and be it further,

RESOLVED, that the President of the Authority or her/his designee(s) be, and each of them hereby is, authorized and empowered to execute any documents, file said budgeted and related information with all parties as required pursuant to all outstanding bond resolutions, agreements and requirements of law 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 resolution, and any such execution of documents and any other and further actions heretofore taken are hereby ratified and any actions hereafter taken are confirmed and approved.