

HUGH L. CAREY BATTERY PARK CITY AUTHORITY

Public Hearing
200 Liberty Street, 24th Floor
New York, NY 10281
December 14, 2022

Members Present

Martha Gallo, Acting Chair
Donald Capoccia, Member
Anthony Kendall, Member
Catherine McVay Hughes, Member
Lester Petracca, Member

Authority Staff in Attendance: Benjamin Jones, President and Chief Executive Officer
Sharmila Baichu, Vice President of Human Resources
Marie Baptiste, Deputy Treasurer
Zachary Bergen, Deputy General Counsel, Procurement & Contracts
Donna A. Canfield, Deputy General Counsel, Labor & Employment
Gwen Dawson, Vice President, Real Property
Claudia Filomena, Director of Capital Projects
Pamela Frederick, Chief Financial Officer/Treasurer
Abigail Goldenberg, General Counsel
Megan Hood, Deputy General Counsel, Real Estate
Craig Hudon, Vice President of Parks Programming
Karl Koenig, Controller
Franco Morizio, Asst. Vice President, Construction & Site Mgmt.
Eric Munson, Chief Operating Officer
Lauren Murtha, Paralegal/Assistant Corporate Secretary
Jahmeliah Nathan, Vice President of Administration
Nicholas Sbordone, Vice President of Communications and Public Affairs
Alexis Torres, Chief of Staff
Ryan Torres, Vice President of Parks Operations

Others in Attendance: Moira Dolan, DC37 Union Leader
Conservancy Staff Members: Curtis Asphal, Betsy Asphal,
Ronnie Mohamad and Richard Farino
Roger Bagley, Hawkins Delafield & Wood LLP
Robert Cheddar, PFM Asset Management
Marty Hammond, PFM Asset Management
Samantha Myers, PFM Asset Management
Various Members of the Public

The public hearing for purposes of New York State (NY) Public Officers Law Section 103-a commenced at 2:07 pm.

Ms. Hood explained that the purpose of the public hearing was to allow for public comment on a proposed resolution to Authorize Members who Experience an Extraordinary Circumstance to Attend Meetings by Videoconference pursuant to NY Public Officers Law Section 103-a. She mentioned that notice of the hearing was posted to the Authority's website on December 7th, allowing a week for public commentary via email on the proposed resolution and procedures.

Mr. Sbordone advised that no comments were received and no members of the public requested time to speak at the hearing to provide comment on this resolution. He then concluded the time for public commentary.

Since there were no comments on the proposed resolution, Ms. Gallo closed the public hearing.

The public hearing thereupon adjourned at 2:08 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Lauren Murtha".

Lauren Murtha
Assistant Corporate Secretary