

Hugh L. Carey Battery Park City Authority
Meeting of the Members
200 Liberty Street, 24th floor
New York, New York 10281
January 30, 2024
2:00 p.m.

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF THE NOVEMBER 29, 2023 MINUTES
- III. PUBLIC COMMENT
- IV. INVESTMENT COMMITTEE & AUDIT COMMITTEE MEETING REPORT
- V. MWBE REPORT
- VI. RESILIENCY & SUSTAINABILITY UPDATE
- VII. CORPORATE ACTION
 - A. Approval of Investment Report & Guidelines for Fiscal Year Ended October 31, 2023.
 - B. Acceptance of Audited Financial Statements for Fiscal Year Ended October 31, 2023 and Authorization to File on PARIS.
 - C. Approval to Enter into an Agreement with Mohanty-Gargulio to Provide Qualified Independent Representative and Interest Rate Advisory Services.
 - D. Approval of Prompt Payment Report and Prompt Payment Policy for Fiscal Year Ended October 31, 2023.
 - E. Ratification, Confirmation and Authorization to Sign Financial and Bank-Related Documentation.
 - F. Approval to Extend the Term of the Pre-Qualified Panel for Real Estate Advisory Services.
 - G. Approval of the Proposed 2024 Procurement Guidelines and 2023 Procurement Report.
 - H. North/West BPC Resiliency Progressive Design Build Project – Turner Contract Amendment.
 - I. South BPC Resiliency:
 - 1) Posillico/Bove JV / Package 2 (Wagner/MJH Site Work);
 - 2) E.W. Howell / Package 3 (Wagner Pavilion) Construction Work

The Hugh L. Carey Battery Park City Authority is a New York State public benefit corporation whose mission is to plan, create, coordinate and sustain a balanced community of commercial, residential, retail, parks and open space within its designated 92-acre site on the lower west side of Manhattan.

J. Selection of General Contractor (GC) Firms for Pre-Qualified Job Order GC Panel

VIII. MOTION TO ADJOURN