

HUGH L. CAREY BATTERY PARK CITY AUTHORITY

Meeting of the Members
One World Financial Center, 24th Floor
New York, NY 10281
June 5, 2012

Members Present

Frank J. Branchini, Chairman
Donald A. Capoccia, Jr., Member
David B. Cornstein, Member
Martha J. Gallo, Member
Fernando Mateo, Member

Authority Staff in Attendance: Gayle M. Horwitz, President and Chief Executive Officer
Lauren Brugess, Administrative Assistant
Megan Churnetski, Assistant General Counsel and Assistant
Corporate Secretary
Gwen Dawson, Senior Vice President, Asset Management
Sydney Druckman, Director, Special Projects
Anne Fenton, Senior Research Analyst
Carl D. Jaffee, Senior Development Counsel & Corporate
Secretary
Karl Koenig, Controller
Matthew Monahan, Senior Vice President, Public Information
Robert M. Serpico, Senior Vice President, Finance and
Treasurer/Chief Financial Officer
Seema Singh, Senior Counsel
Phyllis Taylor, Executive Vice President/General Counsel and
Chief Administrative Officer

Others in Attendance: Tessa Huxley, Battery Park City Parks Conservancy
Vince McGowan, Battery Park City Parks Conservancy
Therese Loeb Kreuger, Downtown Express
Julie Shapiro, Downtown Express

The meeting, called on public notice in accordance with the New York State Open Meetings Law, convened at 11:30 a.m.

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The first item on the agenda was the approval of the minutes of the April 24, 2012 meeting.

Upon a motion made by Mr. Capoccia and seconded by Mr. Cornstein, the following resolution was unanimously adopted:

APPROVAL OF MINUTES OF THE APRIL 24, 2012 MEETING

BE IT RESOLVED, that the minutes of the meeting of the Members of the Hugh L. Carey Battery Park City Authority held on April 24, 2012 are hereby approved.

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Next, upon a motion by Mr. Capoccia and seconded by Mr. Cornstein, the Members voted unanimously to conduct an executive session pursuant to Section 105.1 of the Public Officers Law for the purpose of discussing matters regarding litigation, ground lease amendments and personnel. No actions were taken by formal vote at the executive session, and the meeting of the Members thereupon resumed after the conclusion of the executive session.

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Upon resumption of the meeting of the Members, Mr. Branchini stated that the Members would reconvene on another day to address the rest of the agenda. The meeting thereupon adjourned at 1:20 p.m.

Respectfully submitted,



Carl D. Jaffee
Corporate Secretary