

HUGH L. CAREY BATTERY PARK CITY AUTHORITY

Meeting of the Members
One World Financial Center, 24th Floor
New York, NY 10281
October 14, 2010

Members Present

William C. Thompson, Jr., Chairman
Frank J. Branchini, Member
David B. Cornstein, Member
Fernando A. Mateo, Member
Robert J. Mueller, Member (via telephone)
Andy K. Shenoy, Member

Authority Staff in Attendance: Gayle M. Horwitz, Chief Operating Officer and Acting President
Carl D. Jaffee, Corporate Secretary

The meeting, called on public notice in accordance with the New York State Open Meetings Law, convened at 10:10 a.m.

Upon a motion made by Mr. Cornstein, the Members voted unanimously to conduct an executive session for the purpose of discussing personnel matters pursuant to Section 105(f) of the Public Officers Law.

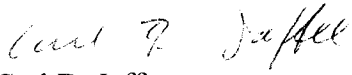
Mr. Jaffee thereupon left the meeting at the request of the Members.

During the executive session, the Members unanimously approved Gayle M. Horwitz as President and Chief Executive Officer of the Authority.

Next, the Members unanimously approved the appointment by Ms. Horwitz of Phyllis Taylor as Executive Vice President, Chief Administrative Officer and General Counsel of the Authority.

The executive session and the meeting then adjourned at 10:30 a.m.

Respectfully submitted,


Carl D. Jaffee
Corporate Secretary