



**MEETING OF THE
BOARD OF DIRECTORS**

July 25, 2024 at 4:30 pm

**Location: Hudson River Park Trust Classroom
Discovery Tank
Pier 57
25 11th Avenue
New York, NY 10011**

AGENDA

I. CONSENT AGENDA

- A. Approval of Minutes and Ratification of the Actions Taken at the June 6, 2024 Meeting of the Hudson River Park Trust Board of Directors
- B. Ratification of Community Member Appointees to the Hudson River Park Advisory Council
- C. Ratification of Renewal of Contract Term with Mickella Solutions, Inc. for Audio Consultant Services
- D. Approval of Extension of Term of Contract with Abel Bainnson Butz, LLP for Chelsea Water Park Phase 2 Design Services

II. CORPORATE ACTIONS

- E. Authorization to Contract with Hudson Meridian Construction Group LLC for Construction Management Services for Pier 40
- F. Authorization to Amend Contract with Kelco Construction, Inc. for Pier 97 General Construction

III. PRESIDENT'S REPORT

- Design/Construction Project Updates
- River Project and Public Programs Updates
- Property Updates

IV. ADVISORY COUNCIL and HUDSON RIVER PARK FRIENDS REPORTS

V. EXECUTIVE SESSION on LITIGATION AND REAL ESTATE MATTERS

VI. ADJOURN