



**MEETING OF THE
BOARD OF DIRECTORS**

September 26, 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 July 25, 2024 Meeting of the Hudson River Park Trust Board of Directors
- B. Authorization to Amend Contract with E-J Electric Installation Company for Gansevoort Peninsula Electrical Construction
- C. Ratification and Approval of Extension of Contract Terms for Pier 97 Building Construction Contractors and Amendment to Contract with Interphase Electric Corporation for Pier 97 Building Electrical Construction Work
- D. Authorizations to Amend Contracts with On-Call Legal Counsel

II. PRESIDENT'S REPORT

- ANNUAL PRESENTATION OF ESTUARINE SANCTUARY MANAGEMENT PLAN
- Design/Construction Project Updates
- River Project and Public Programs Updates
- Update on Battery Park City Authority Resiliency Project
- Review of Active Trust Procurement Contracts with over One-Year Term
- Review of Active Revenue Contracts with over One-Year Term

III. ADVISORY COUNCIL and HUDSON RIVER PARK FRIENDS REPORTS

IV. EXECUTIVE SESSION on PENDING LITIGATION AND REAL ESTATE MATTERS

V. ADJOURN