



**MEETING OF THE
BOARD OF DIRECTORS**

June 5, 2025 at 4:30 pm
Location: Hudson River Park Trust
Pier 57 Discovery Tank Classroom
25 11th Avenue
New York, NY 10011

FINAL AGENDA

I. CONSENT AGENDA

- A. Approval of Minutes and Ratification of the Actions Taken at the March 27, 2025 Meeting of the Hudson River Park Trust Board of Directors
- B. Authorization to Amend Contracts for On-Call General Construction Services
- C. Authorization to Amend Contracts for On-Call Architecture and Engineering Services
- D. Ratification and Approval of Contract with Kone, Inc. for Elevator Maintenance Services
- E. Ratification and Approval of Contract Amendment with Mickella Solutions, Inc. for Audio Consultant Services
- F. Ratification and Adoption of 2025 Investment Guidelines
- G. Ratification of Community Member Appointees to the Hudson River Park Advisory Council

II. CORPORATE ACTIONS

- H. Authorization to Contract with Risa Heller Communications for Strategic Public Relations and Communications Services
- I. Annual Confirmation of the Hudson River Park Mission Statement and Performance Measures

III. PRESIDENT'S REPORT

IV. ADVISORY COUNCIL and HUDSON RIVER PARK FRIENDS REPORTS

V. EXECUTIVE SESSION on PENDING REAL ESTATE and LITIGATION MATTERS

VI. ADJOURN

The public is welcome to attend the meeting in person or watch on line on the following Zoom link:
<https://us06web.zoom.us/j/83115552050> Phone one-tap:+16465588656,,83115552050# US (New York)