



**MEETING OF THE
BOARD OF DIRECTORS**

September 29, 2025 at 4:30 pm
Location: Hudson River Park Trust
Pier 57 Discovery Tank Classroom
25 11th Avenue
New York, NY 10011

AGENDA

I. CONSENT AGENDA

- A. Approval of Minutes and Ratification of the Actions Taken at the July 24, 2025 Meeting of the Hudson River Park Trust Board of Directors
- B. Ratification and Approval of Amendments to Pier 97 Building Construction Contracts

II. ADVISORY COUNCIL and HUDSON RIVER PARK FRIENDS REPORTS

III. PRESIDENT'S REPORT

- ANNUAL PRESENTATION OF ESTUARINE SANCTUARY MANAGEMENT PLAN
- Public Programming
- Review of Active Trust Procurement Contracts with over One-Year Term
- Review of Active Revenue Contracts with over One-Year Term

IV. EXECUTIVE SESSION on PENDING REAL ESTATE and LITIGATION MATTERS

V. ADJOURN

The public is welcome to attend the meeting in person or watch virtually using the following Zoom link:

<https://us06web.zoom.us/j/83115552050>

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