



**MEETING OF THE
BOARD OF DIRECTORS**

**December 4, 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 September 29, 2025 Meeting of the Hudson River Park Trust Board of Directors
- B. Authorization to Contract with New York State Industries for the Disabled, Inc. for Parkwide Interior Cleaning Services
- C. Authorization to Extend Term and Amend Contract with PFM Asset Management LLC for Investment Advisory Services
- D. Ratification and Approval of Extension of Contract Term with KM Associates of New York, Inc. for Pier 26 Building Department Filing Services
- E. Ratification and Approval of Amendment to Contract with Venus Fire Protection & Safety Services, Inc. for Inspection and Related Services of Fire Extinguishers
- F. Authorization to File the “Budget and Financial Plan” for FY27 pursuant to Section 2801 of the Public Authorities Law

II. CORPORATE ACTIONS

- G. Authorization to Contract with PMY Construction Corp. for Pier 51 Playground Reconstruction
- H. Adoption of 2025 Revenue Guidelines

III. ADVISORY COUNCIL and HUDSON RIVER PARK FRIENDS REPORTS

IV. PRESIDENT’S REPORT

- Financials: Six-Month Update
- State of the Park: Update by Operations Department
- 2026 Board Schedule

V. EXECUTIVE SESSION on PENDING REAL ESTATE and LITIGATION MATTERS

VI. ADJOURN

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

Join from PC, Mac, iPad, or Android:

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

Phone one-tap:

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