



**MEETING OF THE
BOARD OF DIRECTORS
September 18, 2019 at 4:00 pm
Spector Hall, 22 Reade Street
New York, New York 10007**

AGENDA

I. CONSENT AGENDA

- A. Approval of Minutes and Ratification of the Actions Taken at the July 24, 2019 Meeting of the Hudson River Park Trust Board of Directors
- B. Amendment to Governance Committee Charter and Appointment of Committee Members

II. CORPORATE ACTIONS

- C. Authorization to Enter into Contract with Abel Bainnson Butz, LLP for Chelsea Waterside Park Phase 2 Design
- D. Authorization to Enter into Contract with Community Electric Inc. for On-Call Electrical Services & Pier 40 Sports Field Perimeter Lighting Replacement
- E. Authorization to Enter into Contract(s) for On-Call General Contracting Services

III. PRESIDENT'S REPORT

- Parkwide Public Safety Statistics
- Update: Financials
- Review of All Trust Contracts with over One -Year Term
- 2019 Summer of Fun
- Historic Vessel RFEI
- Pier 26 Oyster Gabion Pilot Project
- Status of Seismic Engineer for Pier 40 Review
- Gansevoort Peninsula Concept Plan

IV. ADVISORY COUNCIL AND HRPF REPORTS

V. ADJOURN