

**Brooklyn Bridge Park Corporation
Meeting of the Board of Directors**

December 5, 2011

12:00 pm

**334 Furman Street
Brooklyn, NY**

Anticipated Agenda

Subject to Change

- I. **Approval of the Minutes of the Meeting of the Directors held on August 2, 2011**
- II. **Authorization for BBP to adopt omnibus resolutions relating to the Brooklyn Bridge Park Community Advisory Council and Authorization to take Related Actions**
- III. **Authorization to enter into an Eighth Amendment of the Funding Agreement with the City of New York**
- IV. **Authorization to enter into a contract for General Contractor Services Related to the Construction of the Squibb Park Bridge and Surrounding Landscape Construction**
- V. **Authorization to enter into a contract for General Contractor Services Related to the Construction of the Pier 5 Playing Fields and the Picnic Peninsula**
- VI. **Authorization to enter into an amendment to the Conditional Designation Letter with St. Ann's Warehouse Inc.**
- VII. **Authorization for BBP to adopt omnibus resolutions relating to the requirements of Public Authorities Accountability Act of 2005, as amended by the Public Authorities Act of 2009 ("PARA") and Authorization to take Related Actions**
- VIII. **Fiscal Year 2011 Financial Report**
- IX. **Presentation of President's Report (Non-Voting Item)**