

Erie Canal Harbor Development Corp.

ERIE CANAL HARBOR DEVELOPMENT CORPORATION
at the offices of
Empire State Development – Buffalo Regional Office
95 Perry Street - Suite 500
Buffalo, NY 14203

Meeting of the Directors

Monday
January 9, 2012 – 11:00 a.m.

AGENDA

FOR CONSIDERATION

1. Canalside Cultural Master Plan, Final Report – Authorization to Accept Canalside Cultural Master Plan, Final Report as Complete; and Authorization to Take Related Actions
2. Canalside (Buffalo) - Public Canal Environments – Finding of Compliance with State Environmental Quality Review Act (“SEQRA”) and Consistency with Project Documents; and Authorization to Take Related Actions
3. Canal Side Public Canal Environments Phase 3a – Authorization to Enter into a Contract for Construction of the Historically Aligned Canals and Associated Infrastructure; Authorization to Take Related Actions

FOR INFORMATION

4. 2012 Assisted Programming, Round 1 (Oral Report)
5. President’s Report (Oral Report)