



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

Wednesday
June 13, 2012
10:30 AM

PROPOSED AGENDA

FOR CONSIDERATION

1. Gallagher Beach Sand Sustainability Study - Authorization to Implement the Gallagher Beach Sand Sustainability Study on the City of Buffalo's Outer Harbor; Authorization to Acquire Necessary Permits and Approvals for the Study; Determination of No Significant Effect on the Environment; and Authorization to Take All Related Actions
2. Canalside – Public Space Consultation (Cultural Master Plan - Implementation Phase)
- Authorization to Enter into a Contract for the Canalside – Public Space Consultation Project; and Authorization to Take Related Actions

FOR INFORMATION

3. President's Report – Oral Report