

ERIE COUNTY STADIUM CORPORATION

at the offices of
Empire State Development – Buffalo Regional Office
95 Perry Street, Suite 500
Buffalo, NY 14203

Meeting of the Directors

Wednesday
February 20, 2013 – 2:00 PM

DRAFT - PROPOSED AGENDA

CORPORATE ACTION

1. Appointment of Officers
2. Establishment of Pre-Qualified Counsel List - Approval of Pre-Qualified Counsel
3. ECSC Procurements Guidelines - Adoption of Revised Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts

FOR CONSIDERATION

4. Orchard Park (Erie County) - Erie County Stadium Civic Project - Recommendation to Make Determinations Pursuant to Sections 10(d) and 10(g) of the Act; Recommendation for the Adoption of a General Project Plan; Authorization to Hold a Public Hearing; Determination of No Significant Effect on the Environment; and Authorization to Take Related Actions

FOR INFORMATION

5. President's Report (Oral Report) ** Subject to appointment of Kenneth Adams as President from item #1 above.