

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

Tuesday
March 19, 2013 – 10:00 AM

PROPOSED AGENDA

FOR CONSIDERATION

1. Orchard Park (Erie County) – Erie County Stadium Civic Project - Authorization to Enter Required Agreements; and Authorization to Take Related Actions
2. Orchard Park (Erie County) – Erie County Stadium Civic Project - Approval of Competitive Bidding Process