



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
March 14, 2016 – 10:30 AM

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the September 16, 2015 and November 9, 2015 Directors' Meetings
2. ECHDC FY 2016/2017 Operating and Capital Budget Proposal – Approval of the Corporation's Operating and Capital Budgets for the Fiscal Year 2016/2017 (April 1, 2016 – March 31, 2017)
3. Canalside - Public Space Management Contract – Authorization to Approve the FY 2016-2017 Budget for Canalside; and Authorization to Take Related Actions
4. Buffalo Outer Harbor – Operations and Maintenance Memorandum - Authorization to Enter into a Memorandum of Understanding for Operations and Maintenance of Property at Buffalo's Outer Harbor and to Take Related Actions

FOR INFORMATION

5. President's Report – Oral Report