



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

Friday
May 13, 2016 – 10:30 AM

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the December 14, 2015 and February 8, 2016 Directors' Meetings
2. South Aud Block Redevelopment – Construction Management Services - Authorization to Enter into a Contract for Construction Management Services of the South Aud Block Redevelopment – Children's Museum Core & Shell Building; and Authorization to Take Related Actions

FOR INFORMATION

3. President's Report – Oral Report