



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

January 13, 2014 – 10:30 AM

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the November 13, 2013 Directors' Meeting
2. Canalside Public Space Management Contract – Authorization to Enter into a Contract for Public Space Management; and Authorization to Take Related Actions
3. Proposed Acquisition of the Outer Harbor Property by the Erie Canal Harbor Development Corporation – Authorization to Enter into Agreements Regarding the Acquisition of Real Property; Determination of No Significant Effect on the Environment; and Authorization to Take Related Actions

FOR INFORMATION

4. President's Report – Oral Report