



**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  
February 10, 2014 – 10:30 AM

REVISED PROPOSED AGENDA

CORPORATE ACTION

1. Canalside - South Aud Block Redevelopment Project - Authorization to Enter into a Consultant Agreement for Architectural and Engineering Services; and Authorization to Take Related Actions
2. Canalside - South Aud Block Redevelopment Project - Authorization to Amend a Consultant Agreement for Master Architect Services; and Authorization to Take Related Actions

FOR INFORMATION

3. President's Report – Oral Report