



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
March 1 - 10:30 AM

PROPOSED AGENDA

FOR CONSIDERATION

1. Canalside Public Canal Environments Phase 3B East Canal - Authorization to Enter into a Contract for the Construction of the Public Canal Environments East Canal Phase 3B; and to Take Related Actions

FOR INFORMATION

2. President's Report – Oral Report