



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

Wednesday

March 13, 2013 - 10:30 AM

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the January 16, 2013 Directors' Meeting
2. ECHDC FY 2013/2014 Operating and Capital Budget Proposal - Ratification and Approval of the Corporation's Operating and Capital Budgets for the Fiscal Year 2013/2014 (April 1, 2013 – March 31, 2014)

FOR CONSIDERATION

3. Canalside – Public Space Consultation Project - Authorization to Amend a Contract for Consultant Services; and Authorization to Take Related Actions
4. Buffalo River Programming Coordinator – Authorization to Amend a Contract for Programming Coordination Services; and Authorization to Take Related Actions

FOR INFORMATION

5. President's Report – Oral Report