



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
March 23, 2015 – 10:30 AM

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the August 11, 2014 Directors' Meeting
2. ECHDC FY 2015/2016 Operating and Capital Budget Proposal - Approval of the Corporation's Operating and Capital Budgets for the Fiscal Year 2015/2016 (April 1, 2015 – March 31, 2016)
3. Canalside - Public Space Management Contract - Authorization to Approve the 2015-2016 Budget for Canalside; and Authorization to Take Related Actions
4. Water-Bike Ferry Improvements - Authorization to Enter into a Consultant Agreement for Architectural and Engineering Services; and Authorization to Take Related Actions
5. City of Buffalo Outer Harbor - Utility Easement - Authorization to Grant a Utility Easement; and Authorization to Take Related Actions

FOR INFORMATION

6. President's Report – Oral Report