



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
April 11, 2014 - 10:30 AM

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the January 13, 2014 and February 10, 2014 Directors' Meetings
2. ECHDC Procurements Guidelines - Adoption of Revised Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts
3. Construction Management Services - Authorization Amend a Contract for Construction Monitoring Services for the Historically Aligned Canals and Associated Landscaping and Facilities; and Authorization to Take Related Actions

FOR INFORMATION

4. President's Report – Oral Report