



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
April 27, 2015 – 10:30 AM

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the September 15, 2014 Directors' Meeting
2. ECHDC Procurements Guidelines – Adoption of Revised Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts
3. Inner Harbor Development - Phase 3A – Authorization Amend a Contract with C&S Companies for Engineering and Architectural Design Services for the Historically Aligned Canals and Associated Landscaping and Facilities; and Authorization to Take Related Actions
4. Buffalo Outer Harbor – Operations and Maintenance Memorandum of Understanding - Authorization to Enter into a Memorandum of Understanding for Operations and Maintenance of Property at Buffalo's Outer Harbor; and to Take Related Actions
5. Buffalo Outer Harbor – Capital Expenditure Memorandum of Understanding - Authorization to Enter into a Memorandum of Understanding for Capital Expenditure of Property at Buffalo's Outer Harbor; Determination of No Significant Effect on the Environment; and Authorization to Take Related Actions

FOR INFORMATION

6. President's Report – Oral Report