



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
May 1, 2013 - 10:30 AM

PROPOSED AGENDA

FOR CONSIDERATION

1. Parcel OH – Operations, Maintenance & Security Contract – Authorization to Enter into a Contract for Operations, Maintenance, and Security Services at Parcel OH and to Take Related Actions