



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
October 10, 2012 - 10:30 AM

REVISED PROPOSED AGENDA

FOR CONSIDERATION

1. Approval of the Minutes of the September 12, 2012 Directors' Meeting
2. Design of the East Canal – Authorization to Enter into a Contract for the Design of the East Canal Located on the Site of the Former Donovan State Office Building
3. Establishment of Pre-Qualified Counsel List - Approval of Pre-Qualified Counsel

FOR INFORMATION

4. President's Report – Oral Report