



**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  
November 14, 2012 - 10:30 AM

PROPOSED AGENDA

FOR CONSIDERATION

1. Approval of the Minutes of the October 10, 2012 Directors' Meeting
2. Canalside Land Use Improvement Project - Recommendation for the Adoption of Modified General Project Plan; Authorization to Hold Public Hearing; Determination of No Significant Effect on the Environment; and Authorization to Take Related Actions
3. Ohio Street & Inner Harbor Infrastructure Improvements - Authorization to Enter into a Federal Aid Local Project Agreement with the New York State Department of Transportation for the Ohio Street & Inner Harbor Infrastructure Improvements Project; Authorization to Enter into a Consultant Agreement for Detailed Engineering Services; and Authorization to Take Related Actions

FOR INFORMATION

4. President's Report – Oral Report