



**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  
March 10, 2014 - 10:30 AM

REVISED PROPOSED AGENDA

CORPORATE ACTION

1. ECHDC FY 2014/2015 Operating and Capital Budget Proposal - Approval of the Corporation's Operating and Capital Budgets for the Fiscal Year 2014/2015 (April 1, 2014 – March 31, 2015)
2. Canalside - Branding and Marketing; Minority Outreach; Public Relations Phase 2 - Authorization to Accept the Canalside Integrated Marketing Communications Plan as Complete; Authorization to Amend a Contract for Consulting Services; and Authorization to Take Related Actions

FOR INFORMATION

3. President's Report – Oral Report