



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
January 16, 2013 - 10:30 AM

PROPOSED AGENDA

FOR CONSIDERATION

1. Approval of the Minutes of the November 14, 2012 Directors' Meeting
2. Canalside Land Use Improvement Project - Recommend Affirmation of Modified General Project Plan; and Authorization to Take Related Actions

EXECUTIVE SESSION

3. Executive Session Pursuant to Section 105 (d) of the Public Officers Law to Discuss Potential Litigation Regarding Canalside Construction – Oral Report

FOR CONSIDERATION

4. Inner Harbor Development - Phase 3A – Authorization to 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

FOR INFORMATION

5. President's Report – Oral Report