

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

Tuesday
February 19, 2013 - 10:30 AM

REVISED PROPOSED AGENDA

CORPORATE ACTION

1. ECHDC Procurements Guidelines - Adoption of Revised Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts

FOR CONSIDERATION

2. HARBORcenter (Former Webster Block) - 75 Main Street, Buffalo, New York - Design Approval of Phased Site Plan and Architectural Design; and Authorization to Take Related Actions
3. East Canal – Phase 3B, Public Canal Environments (South of One Canalside, the Former General Donovan State Office Building) - 125 Main Street, Buffalo, New York - Design Approval of Phased Site Plan and Architectural Design; and Authorization to Take Related Actions
4. Grain Elevator & Bridges Visual Master Plan, Final Report - Authorization to Accept *Grain Elevator & Bridges Visual Master Plan, Final Report* as Complete; and Authorization to Take Related Actions

EXECUTIVE SESSION

5. Executive Session Pursuant to Section 105 (d) of the Public Officers Law to Discuss Potential Litigation Regarding Canalside Construction – Oral Report
6. Executive Session Pursuant to Section 105 (h) of the Public Officers Law to Discuss Acquisition of Real Property by the Corporation – Oral Report

FOR INFORMATION

7. President's Report – Oral Report