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
March 13, 2013 - 10:30 AM

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the January 16, 2013 Directors’ Meeting


FOR CONSIDERATION

3. Canalside – Public Space Consultation Project - Authorization to Amend a Contract for Consultant Services; and Authorization to Take Related Actions

4. Buffalo River Programming Coordinator – Authorization to Amend a Contract for Programming Coordination Services; and Authorization to Take Related Actions

FOR INFORMATION

5. President’s Report – Oral Report