

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
April 10, 2013 - 10:30 AM

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the February 19, 2013 Directors' Meeting
2. Officers of the Corporation – Appointment of Officer – General Counsel

FOR CONSIDERATION

3. Ohio Street & Inner Harbor Infrastructure Improvements Civic Project
NY Route 5 to Michigan Avenue, City of Buffalo, Erie County (NYSDOT PIN 5760.26) –
Findings and Determinations Pursuant to Section 10 (d) and 10 (g) of the New York
State Urban Development Corporation Act of 1968; Adoption of the General Project
Plan; Authorization to Hold Public Hearing; Adoption of an Involved Agency Findings
Statement Pursuant to the State Environmental Quality Review Act; and
Authorization to Take Related Actions
4. Parcel OH – Operations, Maintenance & Security Contract - Authorization to Enter
into a Contract for Operations, Maintenance, and Security Services at Parcel OH and
to Take Related Actions
5. Canalside Project – Canalside Operations, Maintenance, Security, and Programming
- Authorization to Enter into an Agreement to Fund Operations, Maintenance,
Security, and Programming at Canalside

FOR INFORMATION

6. President's Report – Oral Report