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 (NYS DOT 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

   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