

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
May 8, 2013 - 10:30 AM

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the March 1, 2013 Directors' Meeting

FOR CONSIDERATION

2. Buffalo River Programming Coordinator – Authorization to Enter into a Contract to Provide Programming Coordination Services; and Authorization to Take Related Actions
3. Canalside – Public Space Consultation Project, Phase 2 - Authorization to Enter into a Contract for Consultant Services; and Authorization to Take Related Actions
4. Grain Elevators & Bridges Project – Lighting and Engineering Design Services - Authorization to Amend a Contract for Design and Engineering Services; Authorization to Take Related Actions; and Determination of No Significant Effect on the Environment

EXECUTIVE SESSION

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

FOR INFORMATION

6. President's Report – Oral Report