



**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**

Monday  
May 12, 2014 - 9:00 AM

PROPOSED AGENDA

CORPORATE ACTION

1. Canalside Design Committee - Authorization to Designate Canalside Design Committee Members and to Take Related Actions
2. Authorization to Enter into a Consultant Agreement for Master Planning Services Regarding the Outer Harbor; and Authorization to Take Related Actions

FOR INFORMATION

3. President's Report – Oral Report