



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
July 25, 2012 - 10:30 AM

PROPOSED AGENDA

FOR CONSIDERATION

1. Canalside Land Use Improvement Project – Real Property Acquisition – Authorization to Acquire Real Property from the City of Buffalo; and Authorization to Take Related Actions
2. Parcel OH, Buffalo Outer Harbor – Authorization to Enter into a Contract for Construction of Improvements to Parcel OH (Former Site of Cargill and NYPA Ice Boom Parcel) and Associated Infrastructure; Determination of No Significant Effect on the Environment; Authorization to Take Related Actions
3. Sand Sustainability Study at Gallagher Beach and the Former NYPA Parcel – Authorization to Enter Into a Contract for Construction of the Sand Sustainability Study; and Authorization to Take Related Actions

EXECUTIVE SESSION

4. Procurement of Legal Services – Authorization to Enter into a Contract for Environmental, Land Use and Construction Counsel and Related Litigation Services; and to Take Related Actions

FOR INFORMATION

5. President's Report – Oral Report