



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
August 11, 2014 – 10:30 AM

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the March 10, 2014 Directors' Meeting
2. Connecting Terminal Illumination – General Construction - Authorization to Enter in a Contract for the General Construction of the Connecting Terminal Grain Elevator; and Authorization to Take Related Actions
3. Connecting Terminal Illumination – Electrical Construction - Authorization to Enter in a Contract for the Electrical Construction of the Connecting Terminal Grain Elevator; and Authorization to Take Related Actions

FOR INFORMATION

4. President's Report – Oral Report