



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
September 12, 2012 - 12:00 PM

PROPOSED AGENDA

FOR CONSIDERATION

1. Designation of Chairman - Authorization to Designate Chairman
2. Canalside Land Use Improvement Project - Utility Easement - Authorization to Grant a Utility Easement to the Niagara Mohawk Power Corporation; and 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

FOR INFORMATION

4. President's Report – Oral Report