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
September 15, 2014 – 10:30 AM

PROPOSED AGENDA

CORPORATE ACTION

1. Authorization to Enter into a Contract for Ferry Services; and Authorization to Take Related Actions

2. First Buffalo Marina Improvements (Design Phase) – Authorization to Enter into a Memorandum of Understanding/Funding Agreement; and Authorization to Take Related Actions

EXECUTIVE SESSION

3. Procurement of Legal Services – Authorization to Amend a Contract for Environmental, Land Use and Related Litigation Services; and to Take Related Actions

FOR INFORMATION

4. President’s Report – Oral Report