

# Erie Canal Harbor Development Corp.

**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