

# 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**

Wednesday  
October 15, 2014 – 10:30 AM

### PROPOSED AGENDA

#### CORPORATE ACTION

1. Approval of the Minutes of the April 11, 2014 Directors' Meeting
2. First Buffalo Marina – Civic Project Civic Project Findings; Adoption of a General Project Plan; Authorization to Hold a Public Hearing; and Authorization to Take Related Actions

#### FOR INFORMATION

3. President's Report – Oral Report