



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
November 13, 2013 - 9:00 AM

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the October 9, 2013 Directors' Meeting
2. Corporate Vision and Mission Statement – Approval of Corporate Vision and Mission Statement
3. Canalside Land Use Improvement Project – Recommend Adoption of Modified General Project Plan; Authorization to Hold Public Hearing; Determination of No Significant Effect on the Environment; and Authorization to Take Related Actions
4. Procurement of Real Estate Counsel for Canal Side Project - Authorization to Amend a Retainer Agreement for Legal Services and to Take Related Actions

FOR INFORMATION

5. President's Report – Oral Report