



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
December 15, 2014 – 10:30 AM

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the May 12, 2014 Directors' Meeting
2. Canalside - Public Space Management Contract - Authorization to Amend the Budget for Public Space Management; and Authorization to Take Related Actions

FOR INFORMATION

3. President's Report – Oral Report