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
March 10, 2014 - 10:30 AM

REVISED PROPOSED AGENDA

CORPORATE ACTION


2. Canalside - Branding and Marketing; Minority Outreach; Public Relations Phase 2 - Authorization to Accept the Canalside Integrated Marketing Communications Plan as Complete; Authorization to Amend a Contract for Consulting Services; and Authorization to Take Related Actions

FOR INFORMATION

3. President’s Report – Oral Report