



**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  
March 13, 2013 - 10:30 AM

REVISED PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the January 16, 2013 Directors' Meeting
2. ECHDC FY 2013/2014 Operating and Capital Budget Proposal - Ratification and Approval of the Corporation's Operating and Capital Budgets for the Fiscal Year 2013/2014 (April 1, 2013 – March 31, 2014)

FOR INFORMATION

3. President's Report – Oral Report