NEW YORK STATE OF OPPORTUNITY. Erie Canal Harbor Development Corporation

A Subsidiary of Empire State Development

ERIE CANAL HARBOR DEVELOPMENT CORPORATION

Due to Public Health Concerns and as
Authorized by Executive Order of the Governor,
the Meeting is Being Held Via Teleconference

Meeting of the Directors

Monday
February 8, 2021 – 10:30 AM

PROPOSED AGENDA

FOR CONSIDERATION

1. Buffalo Outer Harbor Civic and Land Use Improvement Project – Authorization to Affirm the General Project Plan as Modified ("GPP"); and Authorization to Take Related Actions

2. Buffalo Outer Harbor Construction Management – Authorization to Enter into a Consultant Agreement for Construction Management Services; and Authorization to Take Related Actions

3. Outer Harbor Events and Concessions Management – Authorization to Enter into an Agreement for the Management of Events and Concessions; and Authorization to Take Related Actions

4. Canalside Parking Lot Renovation – Authorization to Approve the Canalside Parking Lot Renovation Design; and Authorization to Takes Related Actions

5. North Aud Block Development Project – Authorization to Enter into a Contract Amendment with TY Lin International to Continue to Provide Architectural and Engineering Services; and Authorization to Take Related Actions