



**Erie Canal Harbor
Development
Corporation**

A Subsidiary of Empire State Development

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

Tuesday
February 14, 2017 – 10:30 AM

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the October 11, 2016 Directors' Meeting
2. Procurement of Consulting Services - Authorization to Enter into an Agreement for Consulting Services Regarding Insurance Matters and to Take Related Actions
3. Children's Museum - South Aud Block Redevelopment (130 Main Street) - Design Approval of Architectural Design; and Authorization to Take Related Actions

FOR INFORMATION

4. President's Report – Oral Report
5. Phoenix Award – Oral Report