



**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

Monday
June 8, 2015 – 10:30 AM

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the October 15, 2014 Directors' Meeting
2. Central Wharf Extension, Phase 2 – Boardwalk Extension - Authorization to Enter into a Contract for Construction of the Central Wharf Extension, Phase 2 - Boardwalk Extension at Canalside; and Authorization to Take Related Actions

FOR INFORMATION

3. President's Report – Oral Report