



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
September 12, 2016 – 10:30 AM

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the February 8, 2016, March 14, 2016 and May 20, 2016 Directors' Meetings
2. ECHDC Procurements Guidelines – Adoption of Revised Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts
3. Proposed Acquisition of the First Buffalo Marina by the Erie Canal Harbor Development Corporation – Authorization to Acquire Real Property; Determination of No Significant Effect on the Environment; and Authorization to Take Related Actions
4. Procurement of Consulting Services - Authorization to Enter into an Agreement for Consulting Services Regarding Insurance Matters and to Take Related Actions
5. Buffalo Outer Harbor Access & Activation Civic Improvements Project – Authorization to Enter into a Consultant Agreement for Architectural and Engineering Services; and Authorization to Take Related Actions

FOR INFORMATION

6. President's Report – Oral Report