



**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  
November 9, 2015 – 10:30 AM

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the December 15, 2014 Directors' Meeting
2. Buffalo Outer Harbor Access & Activation Civic Project – Civic Project Findings Pursuant to Sections 10 (d) and (g) of the UDC Act; Adoption of a General Project Plan; Authorization to Hold a Public Hearing Under Section 16 of the UDC Act; A Determination of No Significant Effect on the Environment; and Authorization to Take Related Actions
3. Buffalo Outer Harbor – Event Management Agreement – Authorization to Enter into an Agreement for Event Management of Property at Buffalo's Outer Harbor and to Take Related Actions
4. Children's Museum at Canalside – Findings Pursuant to the Public Authorities Law; and Authorization to Take Related Actions

FOR INFORMATION

5. City of Buffalo – Buffalo's Opportunity Pledge
6. President's Report – Oral Report