



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
December 14, 2015 – 11:00 AM

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the February 9, 2015 and March 23, 2015 Directors' Meetings
2. Water-Bike Ferry Improvements - Authorization to Enter into a Contract for Construction of the Water-Bike Ferry Improvements at 32 Fuhrmann Boulevard; and Authorization to Take Related Actions

FOR INFORMATION

3. City of Buffalo – Buffalo's Opportunity Pledge
4. President's Report – Oral Report