



**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

March 11, 2019 – 10:30 AM

PROPOSED AGENDA

CORPORATE ACTION

1. Officer of the Corporation – Appointment of President
2. Erie Canal Harbor Development Corporation Fiscal Year 2019-20 Operating and Capital Budget Proposal – Approval of the Corporation’s Operating and Capital Budgets for the Fiscal Year 2019-20 (April 1, 2019 – March 31, 2020)
3. Children’s Museum - South Aud Block Redevelopment - Design Approval of Museum’s Exterior Signage; and Authorization to Take Related Actions
4. Explore & More Children’s Museum - New York Power Authority Environmental Justice Grant - Authorization to Accept Funds from the New York Power Authority Environmental Justice Grant and to Apply Those Funds to the Explore & More Children’s Museum Portion of Construction Costs
5. Queen City Bike Ferry - Authorization of Operations Fee for Ferry Services; and Authorization to Take Related Actions
6. Canalside Public Space Management - Authorization of Management Fee and Capital Budget; and Authorization to Take Related Actions
7. North Aud Block Development Infrastructure Design Services - Authorization to Enter into a Consultant Agreement for Architectural and Engineering Services; and Authorization to Take Related Actions
8. First Buffalo River Marina – Operator Agreement - Authorization to Enter into an Agreement for Marina Operations of First Buffalo River Marina (32 Fuhrman Blvd.); and to Take Related Actions