



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
April 23, 2018 – 10:30 AM

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the December 11, 2017 Directors' Meeting
2. ECHDC Revised Procurement Guidelines - Adoption of Revised Guidelines for the Use, Awarding, Monitoring and Reporting of Procurement Contracts
3. Buffalo Outer Harbor Access & Activation Civic Improvements Project, Phase 1B - Authorization to Enter into a Contract for Construction of the Buffalo Outer Harbor Access & Activation Civic Improvements Project, Phase 1B; and Authorization to Take Related Actions
4. Buffalo Outer Harbor Access & Activation Civic Improvements Project, Phase 2 - Authorization to Enter into a Consultant Amendment for Architectural and Engineering Services; and Authorization to Take Related Actions
5. Terminal B Capital Improvements Project - Authorization to Enter into a Consultant Agreement for Architectural and Engineering Services; and Authorization to Take Related Actions
6. First Buffalo River Marina Capital Improvements Project - Authorization to Enter into a Consultant Agreement for Architectural and Engineering Services; and Authorization to Take Related Actions

FOR INFORMATION

7. State Parks MOU – Oral Report
8. President's Report – Oral Report