



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

May 14, 2018 – 10:30 AM

PROPOSED AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the January 22, 2017 Directors' Meeting
2. Buffalo Waterfront Website and Branding - Authorization to Enter into a Consultant Agreement; and Authorization to Take Related Actions
3. Outer Harbor Public Art - Authorization to Enter into a Contract for the Loan and Exhibition of Public Art; and Authorization to Take Related Actions

FOR INFORMATION

4. President's Report – Oral Report