



ERIE CANAL HARBOR DEVELOPMENT CORPORATION

Due to Public Health Concerns and as
Authorized by Executive Order of the Governor,
the Meeting is Being Held Via Teleconference

Meeting of the Directors

Monday
September 14, 2020 – 10:30 AM

PROPOSED AGENDA

FOR CONSIDERATION

1. Erie Canal Harbor Development Corporation Fiscal Year 2020-21 Operating and Capital Budget Proposal - Increased Insurance Premium Allocation - Approval of the Corporation's Adjusted Operating and Capital Budgets for the Fiscal Year ("FY") 2020-21 (April 1, 2020 – March 31, 2021)
2. Donovan Block Utility Relocations – Verizon - Authorization to Enter into an Amendment for Utility Relocation Services; and Authorization to Take Related Actions
3. Canalside – Buffalo Heritage Carousel - Design Approval of Buffalo Heritage Carousel's Exterior Signage; and Authorization to Take Related Actions
4. Canalside – Longshed Building - Design Approval of Longshed's Exterior Signage; and Authorization to Take Related Actions