



**Erie Canal Harbor  
Development  
Corporation**

A Subsidiary of Empire State Development

**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  
November 9, 2020 – 10:30 AM

**PROPOSED AGENDA**

**FOR CONSIDERATION**

1. Buffalo Outer Harbor Civic and Land Use Improvement Project - Adoption of Findings Pursuant to Section 10 of the New York State Urban Development Corporation Act of 1968, as Amended (the "Act"); Authorization to Adopt the Proposed General Project Plan ("GPP"); Authorization to Make a Determination of No Significant Effect on the Environment; Authorization to Hold a Public Hearing on the GPP, Pursuant to the Act and in Accordance with Other Applicable Law; and Authorization to Take Related Actions
2. Buffalo Outer Harbor Operations and Maintenance Memorandum - Authorization to Enter into a Memorandum of Understanding for Operations and Maintenance of Property at Buffalo's Outer Harbor and to Take Related Actions