



ERIE CANAL HARBOR DEVELOPMENT CORPORATION

In Accordance with Recently Passed Legislation,
the Meeting is Being Held Via Teleconference

Meeting of the Directors

Monday

September 20, 2021 – 11:30 AM

AGENDA

CORPORATE ACTION

1. Approval of the Minutes of the June 14, 2021 Directors' Meeting

FOR CONSIDERATION

2. Buffalo Outer Harbor Access & Activation Civic Improvements Project, Phase 2 - Authorization to Enter into a Contract Amendment with Fisher Associates, P.E., L.S., L.A., D.P.C. for Architectural and Engineering Services; and Authorization to Take Related Actions
3. Buffalo Outer Harbor Improvement Project - Authorization to Enter into a Contract Amendment with Turner Construction Company for Construction Management Services; and Authorization to Take Related Actions
4. LECOM HARBORcenter - Southern Tier Brewing Company - Design Approval of Southern Tier Brewery Company's Exterior Signage; and Authorization to Take Related Actions