

Buffalo & Erie County Greenway Fund

Standing Committee

Erie County • City of Buffalo • Buffalo Olmsted Parks Conservancy • New York Power Authority

Tuesday, December 19, 2017 • 8:30 AM



Phillips Lytle LLP

One Canalside
125 Main Street
Buffalo, NY 14203-2887

AGENDA

1. Call to Order
2. Roll Call and Remarks
3. Approval of the November 27, 2017 Meeting Minutes
4. Approval of Resolution implementing investment directions under Section 2.1 of Trust Agreement with Manufacturers and Traders Trust Company
5. Approval of Amended Grants Management Services Agreement with the Community Foundation for Greater Buffalo
6. Approval of County of Erie Black Rock Canal Phase 3 Grant Reassignment of Remaining Balance
7. Other Business
8. Next Meeting

9. Adjournment