



BUFFALO ECONOMIC
RENAISSANCE CORPORATION

THE HON. BYRON W. BROWN
CHAIRMAN

TIMOTHY E. WANAMAKER
PRESIDENT

BERC Board of Director's Meeting

Wednesday, January 17, 2007
12:00 Noon
Conference Room – 920 City Hall

AGENDA

- 1.0 Call to Order
- 2.0 Reading of the Minutes
- 3.0 Monthly Financial Report
- 4.0 President's Report
- 5.0 Action Items
 - 5.1 Minority Employment Reporting
 - 5.2 Real Property Disposition Guidelines
 - 5.3 Contract with Hunt Commercial
 - 5.4 RFP for Architectural and Engineering Services for the East Utica Library
- 6.0 Committee Reports
 - 6.1 Finance & Audit
 - 6.2 Business Development
 - 6.3 Real Estate
- 7.0 Special Projects
- 8.0 Tabled Items
- 9.0 Executive Session
- 10.0 Adjournment