



**BUFFALO ECONOMIC**  
RENAISSANCE CORPORATION

THE HON. BYRON W. BROWN  
CHAIRMAN

TIMOTHY E. WANAMAKER  
PRESIDENT

## **BERC Board of Director's Meeting**

Wednesday, March 21, 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 Election of new BERC Board Member – Dominic Bonifacio, Jr.
  - 5.2 Capitalization of the CDFI Small Business Loan Fund
  - 5.3 Designated Developer for Fillmore and Chalmers
  - 5.4 Land Disposition Agreement for 136 Lakeview Avenue
  - 5.5 Buffalo Niagara Enterprise (BNE) Request for Funding
  - 5.6 Letter to Woody Maggard (Informational)
- 6.0 Committee Reports
  - 6.1 Finance
  - 6.2 Audit
  - 6.3 Business Development
  - 6.4 Real Estate
  - 6.5 Governance
- 7.0 Special Projects
- 8.0 Tabled Items
- 9.0 Executive Session
- 10.0 Adjournment

