



BUFFALO ECONOMIC
RENAISSANCE CORPORATION

THE HON BYRON W. BROWN
CHAIRMAN

TIMOTHY E. WANAMAKER
PRESIDENT

BERC Board of Director's Meeting

October 17, 2007

12:00 Noon

Conference Room – 901 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 Jefferson Avenue Incubator Policy
 - 5.2 Sale of 50 River Rock Drive
- 6.0 Contracts
 - 6.1 Snowplowing Contract for the Buffalo Free Trade Complex, William Gaiter Parkway and Market Arcade Apartments
- 7.0 Committee Reports
 - 7.1 Finance
 - 7.2 Audit
 - 7.3 Business Development
 - 7.4 Real Estate
 - 7.5 Governance
- 8.0 Special Projects
 - 8.1 Venture CDFI – Aurora Capital (Informational)
- 9.0 Tabled Items
- 10.0 Executive Session
- 11.0 Adjournment