



THE HON BYRON W BROWN
CHAIRMAN

TIMOTHY E WANAMAKER
PRESIDENT

BUFFALO ECONOMIC
RENAISSANCE CORPORATION

BUFFALO ECONOMIC RENAISSANCE CORPORATION
Board of Director's Meeting

Date: Wednesday, November 14, 2007
Time: 11:00 a.m.
Place: Harry's Harbour Place Grille

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 Officers (Action)
 - 5.2 Appointment of Loan Committee (Action)
 - 5.3 Appointment of Small Loan Committee (Action)
 - 5.4 Appointment of Audit Committee (Action)
 - 5.5 Appointment of Governance Committee (Action)
 - 5.6 Appointment of the Finance Committee (Action)
 - 5.7 Appointment of the Real Estate Committee (Action)
 - 5.8 2007-08 Banking Resolution (Action)
 - 5.9 Jefferson Avenue Business Incubator Policy (Action)
 - 5.10 Empire Zone Regionally Significant Project Development and Fund Administration Agreement (Action)
 - 5.11 2007 Board Calendar (Informational)
 - 5.12 Resignation from Board – Honorable Dominic J. Bonifacio (Informational)
- 6.0 Contracts
 - 6.1 Contract for East Utica Library (Action)
- 7.0 Committee Reports
 - 7.1 Finance
 - 7.2 Audit
 - 7.3 Real Estate
 - 7.4 Governance
- 8.0 Special Projects
- 9.0 Tabled Items
 - 5.1 Jefferson Avenue Business Incubator Policy
- 10.0 Executive Session
- 11.0 Adjournment