



BUFFALO ECONOMIC
RENAISSANCE CORPORATION

THE HON. BYRON W. BROWN
CHAIRMAN

TIMOTHY E. WANAMAKER
PRESIDENT

Buffalo Economic Renaissance Corporation
Minutes of the Board of Directors

Date: November 14, 2007

Time: 11:00 AM

Place: Harry's Harbour Place Grille
2192 Niagara Street
Buffalo, New York 14207

1.0 **Roll Call**

Members Present

Clifford Bell
Kevin Brady
Andrew Dorn
Frank Mesiah
Carolyn Murray
Miguel Santos
Richard Tobe
Adam Walters
Michael Welch
Mayor Brown
Steve Casey
Thomas Kucharski

Members Absent

Michael Kubala

Staff

John Riccione
John Heffron
Wayne Kwiatkowski
Richard Spula
Lorrie Abounader
Daryl Spulecki
Talisha Thompson

Guest: Eric Gadley, Chief Lending Officer, BERCC
Christina Akers, Commissioner Tobe's Office

2.0 **Reading of the Minutes-** Upon motion by Mr. Welch, seconded by Mr. Santos the waiving of the minutes of **October 17, 2007** were approved.

3.0 **Monthly Financial Report-** Upon motion by Mr. Dorn, seconded by Mr. Santos the monthly financial report ending September 30, 2007 was approved.

4.0 **Staff Report-** Mr. Wanamaker highlighted the following:

A. **Real Estate-** Wanamaker stated that BERCC has not executed any new leases or lease renewals.

B. **Empire Zone-** Mr. Wanamaker stated that since the last report, four (4) applications were reviewed and approved by the Zone Administrative Board (ZAB), bringing the total applications pending certification to