



**BUFFALO ECONOMIC**  
RENAISSANCE CORPORATION

THE HON. BYRON W. BROWN  
CHAIRMAN

TIMOTHY E. WANAMAKER  
PRESIDENT

**BUFFALO ECONOMIC RENAISSANCE CORPORATION**  
**Board of Director's Meeting**

Date: Monday, March 3, 2008  
Time: 12:00 p.m.  
Place: Room # 901, City Hall

**AGENDA**  
**(Revised)**

- 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 Acquisition of 334 East Utica Street
  - 5.2 New Market Tax Credits
  - 5.3 Minority and Women Business Enterprises ("MWBE") Contractor Term Loan and Line of Credit Program
  - 5.4 Demolition of 105 Porter Avenue and 602 Fourth Street
  - 5.5 Resignation of Andrew Dorn from the BERC Board (Informational)
  - 5.6 Appointment of Councilmember Brian C. Davis to BERC Board
  - 5.7 Resignation of First Deputy Mayor Steven Casey from the BERC Board (Informational)
  - 5.8 Appointment of Deputy Mayor Donna Brown to BERC Board
- 6.0 Committee Reports
  - 6.1 Finance
  - 6.2 Audit
  - 6.3 Real Estate
  - 6.4 Governance
- 7.0 Special Projects
- 8.0 Tabled Items
- 9.0 Executive Session
- 10.0 Adjournment