



**BUFFALO ECONOMIC**  
RENAISSANCE CORPORATION

THE HON. BYRON W. BROWN  
CHAIRMAN

TIMOTHY E. WANAMAKER  
PRESIDENT

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

Date: Tuesday, April 29, 2008  
Time: 12:00 p.m.  
Place: 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 Amendment of Previously Adopted Meeting Minutes
  - 5.2 Designated Developer-Catholic Health Systems (32 & 50 River Rock Dr.)
  - 5.3 Designated Developer-Community Health Center (2235 Fillmore & 55, 61 Chalmers)
  - 5.4 BEREC Property Disposition Guidelines
  - 5.5 Resolution of BEREC Authorizing the Opening and Maintaining of Various Bank Accounts and Safe Deposit Vaults
  - 5.6 Election of Secretary of the Corporation
  - 5.7 Neighborhood Micro Loan Program – Lending Limit
  - 5.8 BEREC Loan Application Fee
  - 5.9 First Wave – Action By Unanimous Written Consent
  - 5.10 Steelfields (hard copy to follow)
- 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

