



BUFFALO ECONOMIC
RENAISSANCE CORPORATION

THE HON. BYRON W. BROWN
CHAIRMAN

BUFFALO ECONOMIC RENAISSANCE CORPORATION
Board of Director's Meeting

Date: Wednesday, July 16, 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 BERC Budget 2008-09 (**Action**)
 - 5.2 Beverly A. Gray Business Incubator – Construction Management Services Contract (**Action**)
 - 5.3 Beverly A. Gray Business Incubator – Funding Agreement (BURA/BERC) (**Action**)
 - 5.4 Commercial Area Revitalization Program – Architectural Services Agreement – Option Exercise (**Action**)
 - 5.5 Appointment of Brian Reilly as BERC President (**Action**)
 - 5.6 Resignation from Board – Richard Tobe (**Informational**)
- 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