



BUFFALO ECONOMIC
RENAISSANCE CORPORATION

BUFFALO ECONOMIC RENAISSANCE CORPORATION
Board of Director's Meeting

Date: Wednesday, August 20, 2008
Time: 12:00 p.m.
Place: 901 City Hall

AGENDA

- 1.0 Call to Order
- 2.0 Reading of the Minutes
- 3.0 President's Report
- 4.0 Old Business
 - 4.1 Item 5.5 (July 16, 2008) – Appointment of Brian Reilly as BERCC President (**Action**)
 - 4.2 Item 5.3 (July 16, 2008) – Beverly A. Gray Business Incubator – Funding Agreement (BURA/BERCC) (**Action**)
- 5.0 Action Items
 - 5.1 BERCC Grant to Bethel Community Development Corporation (**Action**)
 - 5.2 BERCC Grant to St. John Baptist Fruitbelt Community Development Corporation (**Action**)
 - 5.3 BERCC – Regulations to Implement the New York Freedom of Information Law (**Action**)
- 6.0 Committee Reports
 - 6.1 Finance
 - 6.2 Audit
 - 6.3 Real Estate
 - 6.4 Governance
- 7.0 Monthly Financial Report
- 8.0 Special Projects
- 9.0 Executive Session
- 10.0 Adjournment