



BUFFALO ECONOMIC
RENAISSANCE CORPORATION

THE HON. BYRON W. BROWN
CHAIRMAN

BUFFALO ECONOMIC RENAISSANCE CORPORATION
Board of Director's Meeting

Date: Wednesday, September 17, 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 Appointment of Catherine Palko to the BERC Small Business Loan Committee, BERC Loan Review Committee, and the BERC Large Business Loan Committee (**Action**)
 - 5.2 BERC Committees (Audit, Finance, Governance and Real Estate) (**Informational**)
- 6.0 Committee Reports
 - 6.1 Finance
 - 6.2 Audit
 - 6.3 Real Estate
 - 6.4 Governance
- 7.0 Tabled Items
- 8.0 Executive Session
 - 8.1 617 Main Street litigation
- 8.0 Adjournment