



BUFFALO ECONOMIC
RENAISSANCE CORPORATION

THE HON. BYRON W. BROWN
CHAIRMAN

BUFFALO ECONOMIC RENAISSANCE CORPORATION
Board of Director's Meeting

Date: Wednesday, October 15, 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 Designated Developer Policy
 - 5.2 2008-2009 Snowplowing Services
 - 5.3 BEREC Audit Committee Chair
 - 5.4 BEREC Governance Committee Member
 - 5.5 2008-2009 Audit Services
 - 5.6 Whistleblower Protection Policy
 - 5.7 M&T Bank Security and Custodial Agreement
- 6.0 Committee Reports
 - 6.1 Finance
 - 6.2 Audit
 - 6.3 Real Estate
 - 6.4 Governance
- 7.0 Old Business
 - 7.1 Item 5.2 (July 16, 1008) – Beverly A. Gray Business Incubator – Funding Agreement (BURA/BEREC)
- 8.0 Executive Session
- 9.0 Adjournment