



BUFFALO ECONOMIC
RENAISSANCE CORPORATION

THE HON. BYRON W. BROWN
CHAIRMAN

BUFFALO ECONOMIC RENAISSANCE CORPORATION
Board of Director's Meeting

Date: Wednesday, November 19, 2008
Time: 12:00 p.m.
Place: 209 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 Beverly A. Gray Business Services Incubator Project - Solar Panels Acquisition and Installation
 - 5.2 Audit Committee Charter
 - 5.3 2008-2009 Banking Resolution
 - 5.4 Annual Appointment of Committee Members
 - 5.5 Real Property Acquisition Policy
 - 5.6 Finance Committee Charter
 - 5.7 Cost Savings in Printing and Distribution of Publications Policy
 - 5.8 2009 Board Calendar (Informational)
 - 5.9 Resignation of First Deputy Mayor Steven Casey from the BERG Board (Informational)
 - 5.10 Beverly A. Gray Business Services Incubator Construction Budget (Informational)
 - 5.11 Beverly A. Gray Business Services Incubator Operating Budget (Informational)
 - 5.12 Annual Appointment of Officers and Board Chair
- 6.0 Committee Reports
 - 6.1 Finance
 - 6.2 Audit
 - 6.3 Real Estate
 - 6.4 Governance
- 7.0 Old Business
- 8.0 Executive Session
- 9.0 Adjournment