



**BUFFALO ECONOMIC**  
RENAISSANCE CORPORATION

THE HON. BYRON W. BROWN  
CHAIRMAN

**BUFFALO ECONOMIC RENAISSANCE CORPORATION**  
**Board of Director's Meeting**

Date: Wednesday, January 21, 2009  
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 Beverly A. Gray Business Services Incubator – Telecom Contract
  - 5.2 Travel and Entertainment Policy
  - 5.3 Renewal of Lobbying Contract – Patton Boggs LLP
  - 5.4 Pension Plan Statement (informational)
- 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