



**BUFFALO ECONOMIC
RENAISSANCE CORPORATION**

THE HON. BYRON W. BROWN
CHAIRMAN

Buffalo Economic Renaissance Corporation
Minutes of the Meeting of the Board of Directors

209 City Hall

July 8, 2009

Note: This meeting was largely informational and not called on 2 days written notice. Therefore, it is not considered a true board meeting under the bylaws of BEREC. However, these meeting minutes were prepared to comply with New York Open Meetings Law.

1.0 Roll Call

Directors Present

Mayor Byron W. Brown
Deputy Mayor Donna M. Brown
Thomas Kucharski
Frank Mesiah
Carolyn Murray
Michael Welch

Directors Absent

Clifford Bell
Kevin Brady
Brian Davis
Michael Kubala
Adam Walters

Non-Directors Present


Janet Penska
Divitta Alexander

A quorum was present and the meeting was called to order at 4:40 p.m.

- 2.0 A motion was made by Mayor Brown to enter into executive session to discuss matters leading to the employment, appointment and/or removal of particular persons. The motion was seconded by Michael Welch and unanimously carried.
- 3.0 A motion was made by Carolyn Murray to come out of executive session and return to open meeting. The motion was seconded by Michael Welch and unanimously carried.
- 4.0 A motion was made by Frank Mesiah to adjourn the meeting. The motion was seconded by Michael Welch and unanimously carried. The meeting adjourned at approximately 5:15 p.m.

Respectfully submitted,

By:



Divitta Alexander, Secretary

