



BUFFALO ECONOMIC
RENAISSANCE CORPORATION

THE HON. BYRON W. BROWN
CHAIRMAN

BUFFALO ECONOMIC RENAISSANCE CORPORATION
Board of Director's Meeting

Date: Wednesday, April 15, 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 Auditor Selection Policy
 - 5.2 Independent Auditor Services Policy
 - 5.3 New York State Unclaimed Funds
 - 5.4 Governance Committee Charter
 - 5.5 Consultant Services – Energy Conservation/Economic Development Initiative
 - 5.6 Directors, Officers and Employment Practices Liability Insurance Policy
 - 5.7 Niagara Independent Media
 - 5.8 Real Estate Leasing Policy
 - 5.9 Revised BEREC Board Meeting Calendar (informational)
 - 5.10 New York State Division of Criminal Justice Services (“DCJS”) Re-Entry Grant
 - 5.11 Independent Audit Report 07-08 - Audit Report will be provided under separate cover
 - 5.12 Collateral Security Agreement-HSBC and Bank of America
 - 5.13 Proposed Budget for the 2009 New Market Tax Credit (NMTC) Application
 - 5.14 Beverly A. Gray Business Incubator Update
 - 5.15 Insurance and Risk Management Policy
 - 5.16 Sale of 357 Ontario Street
 - 5.17 Cellular Phone Policy
 - 5.18 CARE Program Architect Services
 - 5.19 Broadway Market
- 6.0 Committee Reports
 - 6.1 Finance
 - 6.2 Audit
 - 6.3 Real Estate
 - 6.4 Governance
- 7.0 Executive Session
- 8.0 Adjournment