



**BUFFALO ECONOMIC**  
RENAISSANCE CORPORATION

THE HON. BYRON W. BROWN  
CHAIRMAN

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

Date: Friday, July 31, 2009  
Time: 8:30 a.m.  
Place: Room # 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 Aggregate Loan Authority
  - 5.2 Finance/Audit Committee Consolidation
  - 5.3 Quarterly Investment Report
  - 5.4 Pension Plan-Quarterly Statement - INFORMATIONAL
  - 5.5 Commercial General Liability Insurance Policy
  - 5.6 Health Insurance Policy
- 6.0 Committee Reports
  - 6.1 Finance
  - 6.2 Audit
  - 6.3 Real Estate
  - 6.4 Governance
- 7.0 Special Projects
- 8.0 Tabled Items
- 9.0 Motion to conduct an executive session regarding matters leading to employment, appointment and/or removal of person(s)
- 10.0 Adjournment