



**BUFFALO ECONOMIC**  
RENAISSANCE CORPORATION

THE HON. BYRON W. BROWN  
CHAIRMAN

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

Date: Wednesday, September 16, 2009  
Time: 12:00 p.m.  
Place: Room # 901, City Hall

**AMENDED AGENDA**

- 1.0 Call to Order
- 2.0 Reading of the Minutes
- 5.1 Approval of 07-08 Audit Report and Additional Fees
- 3.0 Monthly Financial Report (Including Quarterly Pension Fund Statement)
- 4.0 President's Report
  - a. Real Estate – No activity to report
  - b. Empire Zone – Awaiting boundary revision approval – Activity report to be provided next meeting
  - c. Lending
  - d. Neighborhood Economic Development
  - e. Miscellaneous Notifications and Organization Chart - to be distributed at meeting
- 5.0 Action Items
  - 5.2 Banking Resolution 2009-2010
  - 5.3 Pension Plan Resolution – Trustee Modification
  - 5.4 Approval of Public Authorities Law Reports 2008-2009 including Annual Investment Report
  - 5.5 Consulting Contract – Maureen Pace
  - 5.6 Leasing Policy
  - 5.7 Real Property Disposition Guidelines – Annual Review
  - 5.8 Market Arcade – Short Term Lease – Third Floor
  - 5.9 Market Arcade – Security Equipment Purchase
- 6.0 Motion to conduct an executive session regarding matters leading to employment, appointment and/or removal of person(s) and information relating to the current or future investigation or prosecution of a criminal offense



- 7.0 Committee Reports
  - 7.2 Audit/Finance – Kevin Brady
  - 7.3 Real Estate – Cliff Bell
  - 7.4 Governance – Adam Walters
- 8.0 Special Projects
- 9.0 Tabled Items
- 10.0 Adjournment