

**BERC Board of Director's Meeting**

Wednesday, July 18, 2007

12:00 Noon

Conference Room – 920 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 Election of Secretary to the Corporation
  - 5.2 686 Main St. LLC (Item will be faxed/emailed separately)
  - 5.3 Sale of 357 Ontario Street
  - 5.4 Sale of 637 Fourth Street
  - 5.5 Budget Amendment – Interior Construction – 625 Main Street
  - 5.6 Proposed Changes to the Loan Program Terms (revised)
- 6.0 Contracts
- 7.0 Committee Reports
  - 7.1 Finance
  - 7.2 Audit (Committee will meet on Monday, July 16, 2007)
  - 7.3 Business Development
  - 7.4 Real Estate
  - 7.5 Governance
- 8.0 Special Projects
- 9.0 Tabled Items
  - 9.1 Entrepreneurial Assistance Program / Contract Renewal
  - 9.2 Proposed Changes to the Loan Program Terms
- 10.0 Executive Session
- 11.0 Adjournment