



BUFFALO ECONOMIC
RENAISSANCE CORPORATION

THE HON BYRON W BROWN
CHAIRMAN

TIMOTHY E WANAMAKER
PRESIDENT

BERC Board of Director's Meeting

Wednesday, May 16, 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 BERC 2007-08 Budget
 - 5.2 Appoint a New Member to the BERC Large Loan Committee
 - 5.3 New Small Business Loan Term
 - 5.4 Marketing Plan (Informational)
 - 5.5 Principles and Best Practices of Successful Business Incubation (Informational)
 - 5.6 Staff Changes (Informational)
- 6.0 Contracts
 - 6.1 Entrepreneurial Assistance Program / Contract Renewal
 - 6.2 Landscaping Contracts for the Buffalo Free Trade Complex, The William Gaiter Business Center, Porter Avenue Properties and Fillmore and Chalmers
 - 6.3 Land Disposition Agreement
 - 6.4 Contract with Inside Design Buffalo, Inc. (Exterior Work)
 - 6.5 Approval of Construction Budget for 625 Main Street
 - 6.6 Contract with Inside Designs Buffalo, Inc. (Bid Documents)
- 7.0 Committee Reports
 - 7.1 Finance
 - 7.2 Audit
 - 7.3 Business Development
 - 7.4 Real Estate
 - 7.5 Governance
- 8.0 Special Projects
- 9.0 Tabled Items
 - 9.1 Buffalo Niagara Enterprise (BNE) Request for Funding
- 10.0 Executive Session
- 11.0 Adjournment