



BUFFALO ECONOMIC
RENAISSANCE CORPORATION

THE HON. BYRON W. BROWN
CHAIRMAN

BUFFALO ECONOMIC RENAISSANCE CORPORATION
Board of Director's Meeting

Date: Wednesday, January 20, 2010
Time: 12:00 p.m.
Place: 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
 - (a) Real Estate
 - (b) Empire Zone
 - (c) Lending- Including Innovative Chemical Corp. Loan
 - (d) Business Development
 - (e) President's Report – Miscellaneous Notifications
- 5.0 Action Items
 - 5.1 Real Estate Committee Charter
 - 5.2 BEREC Procurement Policy
 - 5.3 BEREC – BURMA Master Lease Agreement – Market Arcade Building
 - 5.4 BEREC Loan and Grant Committee
 - 5.5 Federal Government Relations Services Contract
 - 5.6 Real Estate Appraisal Services Contract
- 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 Executive Session
- 10.0 Adjournment