

Meeting Notice
Pittsfield Economic Development Authority
Board of Directors Meeting
January 6, 2012
William Stanley Business Park
81 Kellogg St.
Pittsfield, MA
8:00AM

The meeting is open to the Public

Agenda

I. Administration

- a. Call to Order G. Grunin
(A reminder that the meeting is being video and audio recorded)
- b. Approval of December 8, 2011 minutes (VOTE) G. Grunin

II. Executive Director's Report

C. Thurston

- Project Matrix
- Woodlawn Ave. and the Bridge
 - Deed transferred to PEDA
 - CSX Agreement
 - MassDOT -- Bridge design
- Teens area
 - Property transfer and closing
- Mountain One Financial Center Progress
 - Design Review Committee
- Life Science/Workforce Training Facility
 - Additional Geotech Studies
- Action Ambulance
- Waterstone Development
- Silver Lake Shoreline
 - WMECO transfer
- Marketing Plans
 - Web and Email issues update
 - Retreat follow-up plan
- Other

III. Meeting Calendar

G. Grunin

-Next Meeting Scheduled for February 8, 2012

IV. Executive Session

G. Grunin

(For subject of negotiations regarding acquisition lease and value of real property)

V. Adjournment

G. Grunin