

**Meeting Notice**  
**Pittsfield Economic Development Authority**  
**Board of Directors Meeting**  
**March 7, 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 M. Callahan Acting Chairman  
*(A reminder that the meeting is being video and audio recorded)*
- b. Approval of February 8, 2012 minutes (VOTE) M. Callahan Acting Chairman

**II. Executive Director's Report**

C. Thurston

-City Council Presentation

-Silver Lake Shoreline  
--EPA Amended PPA

-Life Sciences Meeting D. Bianchi

-Design Review Committee

-MassDOT Meetings

-Financial Report  
--2011 Audit  
--2012 Budget

-Marketing Update  
--RFP for a full service ad agency

-Project Matrix

-Other

**III. Meeting Calendar**

M. Callahan Acting Chairman

-Next Meeting Scheduled for April 11, 2012

**IV. Executive Session**

M. Callahan Acting Chairman

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

**V. Adjournment**

M. Callahan Acting Chairman